



BOARD OF SELECTMEN MEETING MINUTES

Wednesday September 21, 2022

Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday September 21, 2022 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:30pm. Selectman Doering and Selectman Hall were present.

Selectman Hall made a motion to add 4. **Seymour Trail** to the Agenda. Seconded by Selectman Doering. **Motion Approved Unanimously.**

2. **PUBLIC COMMENT** – None

3. **PUBLIC HEARING** – Selectman Hall made a motion to open public hearing for the Boards Opt out of Accessory Dwelling Unit Provisions of Public Act 21-29. Seconded by Selectman Doering. **Motion Approved Unanimously.** First Selectwoman Wimpfheimer explained in 2021, P.A. 21-29 was passed which implemented statewide standards for all accessory dwelling units. These provisions have standards which are not specific to each municipality and in some cases could cause conflict with the overall zoning plan and district standards. On September 13, 2022 the East Granby Planning and Zoning Commission voted unanimously to opt out of the provisions of the act. They felt that while they agree that there are some improvements that can be made to the current regulations in allowing Accessory Dwelling units that not all of the standards spelled out in P.A. 21-29 are appropriate for the Town of East Granby. Selectman Hall made a motion to close the public hearing. Seconded by Selectman Doering. **Motion Approved Unanimously.** Selectman Hall made a motion to Opt out of the Accessory Dwelling Unit provisions of P.A. 21-29. Seconded by Selectman Doering. **Motion Approved Unanimously.**

4. **SEYMOUR TRAIL** – Amanda Thompson President of the East Granby Land Trust discussed the building of a trail between Seymour School and Granbrook Park. Selectman Hall made a motion for the East Granby Land Trust to access town property to complete/build a trail between Seymour School and Granbrook Park. Seconded by Selectman Doering. **Motion Approved Unanimously.**

5. **CORRESPONDENCE** – East Granby Wellness Fair

6. **MINUTES** – Selectman Hall made a motion to accept the August 24, 2022 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
7. **OLD BUSINESS**
 - a. **Back Office Shared Services Opportunities** – No new information.
8. **NEW BUSINESS** –
 - a. **August Financials** – First Selectwoman Wimpfheimer discussed the August Financials. Selectman Hall made a motion to accept the August Financials. Seconded by Selectman Doering. **Motion Approved Unanimously.**
 - b. **Appointments** – Selectman Hall made a motion to appoint Holly Corcoran, Pam Carroll, and Mattia Brose from an Alternate to a Member, and Eden Wimpfheimer as an Alternate to the Commission on Aging. Seconded by Selectman Doering. **Motion Approved Unanimously.**
 - c. **Tax Refunds & Tax Collector Report** – Selectman Hall made a motion to accept the tax refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**
 - d. **ARPA Spending Guidelines; Report & Requests** – First Selectwoman Wimpfheimer discussed the ARPA spending guidelines and requests. Selectman Hall made a motion to approve the ARPA Spending Guidelines. Seconded by Selectman Doering. **Motion Approved Unanimously.** Selectman Hall made a motion to approve the \$11,300.05 for the Fire Department Air Packs and \$70,000 for the Coopersburg Pumper Refurbishment. Seconded by Selectman Doering. **Motion Approved Unanimously.**
9. **PUBLIC COMMENT** – Fire Chief Flaherty thanked the BOS for approving ARPA funds. Chief Flaherty gave the board a purchase agreement for a ladder truck for \$75,000. Selectman Hall made a motion to approve the \$75,000 for a deposit for a ladder truck. Seconded by Selectman Doering. **Motion Approved Unanimously.**
10. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:35pm.

Respectfully Submitted,
Nicole Sokolowski