



**BOARD OF SELECTMEN SPECIAL MEETING MINUTES**  
**Monday November 21, 2022**  
**Town Hall Meeting Room – 10:00 AM**

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Monday November 21, 2022 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 10:00am. Selectman Doering and Selectman Hall were present.

2. **DISCUSS HVAC GRANT APPLICATION FUNDING RESOLUTIONS** –

Selectman Hall made a motion to approve the following **Resolved**, The Board of Selectmen authorizes the East Granby Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the HVAC Upgrade Project at the East Granby Middle/High School. Seconded by Selectman Doering. **Motion Approved Unanimously.**

Selectman Hall made a motion to approve the following **Resolved**, The Board of Selectmen authorizes the establishment of a building committee for the HVAC Upgrade Project at the East Granby Middle/High School. Seconded by Selectman Doering. **Motion Approved Unanimously.**

Selectman Hall made a motion to approve the following **Resolved**, The Board of Selectmen hereby authorizes at least the preparation of schematic drawings and outline specifications for the HVAC Upgrade Project at the East Granby Middle/High School. Seconded by Selectman Doering. **Motion Approved Unanimously.**

3. **SET TOWN MEETING DATE, TIME, AND CALL** –

Selectman Hall made the following motion:

**TOWN OF EAST GRANBY**  
**NOTICE OF SPECIAL TOWN MEETING**

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held at the Town Hall Large Conference Room on Tuesday, November 29, 2022 at 7:00 pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon the appropriation of a sum not to exceed \$825,000 from the Capital Non-Recurring Fund for the East Granby High School/Middle School HVAC upgrade project and to authorize the financing of the local share not to exceed \$454,000, and the remaining monies to come from an HVAC grant through the State of Connecticut Department of Administrative Services Office of School Construction Grants and Review; and further authorize the First Selectwoman and/or East Granby School Superintendent to execute all documents necessary to obtain said grant as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.

Dated in East Granby Connecticut this 21<sup>st</sup> day of November, 2022

Eden Wimpfheimer, First Selectwoman  
Steven Hall, Selectman  
Joe Doering, Selectman

Christine Gallagher, Town Clerk

Seconded by Selectman Doering. **Motion Approved Unanimously.**

4. **ADJOURN** – Selectman Hall made a motion adjourn at 10:07am. Seconded by Selectman Doering. **Motion Approved Unanimously.**

Respectfully Submitted,  
Nicole Sokolowski