



BOARD OF SELECTMEN MEETING MINUTES
Wednesday November 9, 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 November 9, 2022 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:35pm. Selectman Doering and Selectman Hall were present.

2. **PUBLIC COMMENT** – None

Selectman Hall made a motion to add **5(b) HVAC Committee** and **6(e) Capital Plan** to the agenda. Seconded by Selectman Doering. **Motion Approved Unanimously.**

3. **CORRESPONDENCE** – FVHD

4. **MINUTES** – Selectman Hall made a motion to accept the October 26, 2022 minutes with a correction of the date. Seconded by First Selectwoman Wimpfheimer. Selectman Doering Abstained. **Motion Approved.**

5. **OLD BUSINESS**

a. **Back Office Shared Services Opportunities** – No new information.

b. **HVAC Committee** – Selectmen Hall made a motion to authorize creation of the HVAC Grant Committee. Seconded by Selectman Doering. **Motion Approved Unanimously.**

6. **NEW BUSINESS**

a. **Tax Collector Report** – First Selectwoman Wimpfheimer discussed the Tax Collectors report.

b. **Appointments** – Selectman Hall made a motion to appoint Carly McKenney and Morgan Bengel to the Park & Recreation Commission and reappoint John Rusnock to the Inland and Wetland Commission. Seconded by Selectman Doering. **Motion Approved Unanimously.**

- c. **Building Department Permit Fee** – The Building Department is requesting the Permit fee increase from \$15 to \$17 per thousand for credit card service fees to be collected. Selectman Hall made a motion to approve the fee increase to \$17 per thousand for credit card service fees. Seconded by Selectman Doering. **Motion Approved Unanimously.**

 - d. **Purchase & Refurbishment of Coopersburg Pumper & Ladder Truck** – The Fire Departments Mechanic agreed the town should purchase the Coopersburg Pumper truck as he feels it's a great truck. He's concerned about purchasing the ladder truck as the truck manufacturer is out of business, and purchasing parts are going to be a concern. Fire Chief Flaherty believes there are other companies that they will be able to purchase parts from.

 - e. **Capital Plan** – First Selectwoman Wimpfheimer discussed the Capital Plan that will be presented to the Board of Finance for approval. Selectman hall made a motion to forward the Capitol Plan to the Board of Finance. Seconded by Selectman Doering. **Motion Approved Unanimously.**
7. **PUBLIC COMMENT** – None
8. **ADJOURN** – Selectman Hall made a motion to adjourn at 7:16pm. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**

Respectfully Submitted,
Nicole Sokolowski