



BOARD OF SELECTMEN MEETING MINUTES
Wednesday December 14, 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 December 14, 2022 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:41pm. Selectman Hall was present.

Selectman Hall made a motion to add **6(e) Financials** and **6(f) 2023 BOS Meeting Schedule** to the agenda. Seconded by Selectman Doering. **Motion Approved Unanimously.**

2. **PUBLIC COMMENT** – None

3. **CORRESPONDENCE** – CCM, Civic Ambassadors

4. **MINUTES** – Selectman Hall made a motion to accept the October 26, 2022 minutes as presented. Seconded by First Selectwoman Wimpfheimer. Selectman Doering abstained. **Motion Approved Unanimously.**

Selectman Hall made a motion to accept the November 9, 2022, November 21, 2022 and the November 29, 2022 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**

5. **OLD BUSINESS**

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

6. **NEW BUSINESS**

- a. **Tax Collector Report & Refunds** – Selectman Hall made a motion to accept the Tax refunds as presented. Seconded by Selectman Doering. **Motion Approved Unanimously.**

- b. **Appointments** – Selectman Hall made a motion to reappoint Mattia Brose as a member, Holly Corcoran from an Alternate to a Member, and appoint Eden Wimpfheimer as a Member of the Commission of Aging. Selectman Hall made a

motion to reappoint Dan Barrett to the Economic Development Commission.
Seconded by Selectman Doering. **Motion Approved Unanimously.**

- c. **Fire Department/Town of EG Memorandum of Understanding** – Items are still being reviewed. The BOS will revisit in January.
 - d. **ARPA Update** – First Selectwoman stated there is a cash balance remaining after expenditures around \$86,000.
 - e. **Financials** – Selectman Hall made a motion to accept the Financials. Seconded by Selectman Doering. **Motion Approved Unanimously.**
 - f. **2023 BOS Meeting Schedule** – Selectman Hall made a motion to accept the meeting dates. Seconded by Selectman Doering. **Motion Approved Unanimously.**
7. **PUBLIC COMMENT** – None
8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 6:54pm.

Respectfully Submitted,
Nicole Sokolowski