



BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Wednesday February 8, 2023
Town Hall Meeting Room – 5:00 PM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday February 8, 2023 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 5:02pm. Selectman Hall was present.
2. **PUBLIC COMMENT** – Jim Hayden read a policy regarding filling the Democrat vacancy of the Board of Selectmen. Jennifer Frank spoke how she supports Amanda Thompson. Mike Malloy shared Democratic Correspondence and his support for Amanda Thompson. Bob Raven Segar spoke about the selection process in reference to the Democratic recommendation. Amanda Thompson shared the different Volunteer, Boards, and positions she has held in East Granby. Debbie Paskiewicz spoke about how she supports Amanda Thompson. Barbara Rutkowski spoke about how she supports Amanda Thompson. Amanda Cormier spoke about how she supports Amanda Thompson.
3. **CORRESPONDENCE** – Eversource Vegetation Update; MDC Household Hazardous Waste Collection Schedule
4. **MINUTES** – Selectman Hall made a motion to accept the December 14, 2022 minutes as presented. Seconded by First Selectwoman Wimpfheimer. **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 First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**
 - b. **ARPA Update** – First Selectwoman Wimpfheimer stated the Town has spent and or allocated \$1,445,000 with a remainder of 75,644.

- c. **Police Log** – First Selectwoman Wimpfheimer discussed the Police Log for January 2023.
 - d. **Resignations & Appointments** – Selectman Hall made a motion to appoint Tara Wiggett as an Alternate to the Commission on Aging and Dan Barrett as a member to the Economic Development Commission. Second by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.** First Selectwoman Wimpfheimer stated Joe Doering has resigned as Selectman and expressed how missed he will be to have on the board. Selectman Hall agreed. First Selectwoman nominated Paul Oliva as Selectman. Selectman Hall made a motion to accept Paul Oliva as a Selectman. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**
7. **PUBLIC COMMENT** – Mike Malloy spoke how he doesn't agree with the Boards decision. Bob Paskiewicz spoke how he doesn't agree with the Boards decision. Brian O'Connor spoke about transparency, and how he doesn't agree with the Boards decision. Amanda Cormier spoke how she doesn't agree with the Board's decision.
8. **EXECUTIVE SESSION** – Selectwoman Wimpfheimer made a motion to move into Executive session at 5:32pm to discuss Contracts. Seconded by Selectman Hall. **Motion Approved Unanimously.** The Board of Selectmen exited Executive Session at 6:32pm. No votes were taken.
9. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 6:32pm.

Respectfully Submitted,
Nicole Sokolowski