

## BOARD OF SELECTMEN SPECIAL MEETING MINUTES Tuesday March 21, 2023 Town Hall Meeting Room – 9:30 AM

- CALL TO ORDER A meeting of the East Granby Board of Selectmen (BOS) was held on Tuesday March 21, 2023 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 9:30am. Selectman Hall and Selectman Oliva were present.
- 2. SET TOWN MEETING DATE, TIME, and CALL: Selectman Hall made the following motion:

TOWN OF EAST GRANBY NOTICE OF A SPECIAL TOWN MEETING

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held in the Senior/Community Center on Tuesday, March 28, 2023 at 7:00 pm for the following purposes:

1. To elect a Moderator.

2. To consider and act upon the ratification of the contract between the East Granby Board of Education and the East Granby Education Association as recommended by the Board of Education.

Dated in East Granby Connecticut this 21st day of March, 2023

Eden Wimpfheimer, First Selectwoman Steven Hall, Selectman Paul Oliva, Selectman Christine Gallagher, Town Clerk

Seconded by Selectman Oliva. Motion Approved Unanimously.

- **3. BOE ARPA REQUEST** Selectman Hall made a motion to vote for \$35,000 to be given to the Board of Education for repair and restoration of the High School Baseball and Softball Fields. Seconded by Selectman Oliva. **Motion Approved Unanimously**. After discussion, First Selectwoman Wimpfheimer and Selectman Hall voted in favor and Selectman Oliva opposed.
- 4. ADJOURN Selectman Hall made a motion to adjourn. Seconded by Selectman Oliva. Motion Approved Unanimously at 9:46am.

Respectfully Submitted, Nicole Sokolowski