



## BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Wednesday April 26, 2023

Town Hall Meeting Room – 7:00 PM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 7:00pm. Selectman Hall and Selectman Oliva were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Aquarion Environmental Champion Awards program; MXI Environmental Services, LLC
4. **MINUTES** – Selectman Hall made a motion to accept the March 22, 2023 minutes as presented. Seconded by Selectman Oliva. **Motion Approved Unanimously.**

Selectman Hall made a motion to accept the April 19, 2023 minutes as presented. Seconded by Selectman Oliva. **Motion Approved Unanimously.**

### 5. **OLD BUSINESS**

a. **Back Office Shared Services Opportunities** – First Selectman Eden mentioned talking with Suffield about new ideas.

### 6. **NEW BUSINESS**

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

a. **ARPA Update** – First Selectwoman Wimpfheimer stated that the Town has a cash balance remaining of \$1,424.86.

b. **Appointments** – Selectman Hall made a motion to appoint Peter Ritter to the (EDC) Economic Development Commission and Art Reardon to the (JRB) Juvenile Review Board. Seconded by Selectman Oliva. **Motion Approved Unanimously.**

c. **Police Log** – First Selectwoman Wimpfheimer reviewed the Police Log for March.

**d. Consider and Act Upon the May 16, 2023 Referendum Questions –**

QUESTION 1 - “Shall the Annual Budget for the Fiscal Year beginning July 1, 2023 through June 30, 2024 in the amount of \$5,434,915 for the General Government; \$19,142,402 for the Board of Education; \$1,223,190 for Debt Service; \$700,000 for the Capital Reserve Fund totaling \$26,500,507 be adopted as recommended by the Board of Finance?” Yes/No

QUESTION 2 ADVISORY VOTE (non-binding) – In your opinion is the General Government Budget in the amount of \$5,434,915 an increase of 3.98% or \$208,165, the right amount, too low, or too high?

QUESTION 3 ADVISORY VOTE (non-binding) – In your opinion is the Board of Education Budget in the amount of \$19,142,402 an increase of 3.99% or \$735,402, the right amount, too low or too high?

Selectman Hall made a motion to approve the 2023 Referendum questions as presented. Seconded by Selectman Oliva. **Motion Approved Unanimously.**

**7. PUBLIC COMMENT** – None

**8. ADJOURN** – Selectman Oliva made a motion to adjourn. Seconded by Selectman Hall. **Motion Approved Unanimously** at 7:13pm.

Respectfully Submitted,  
Nicole Sokolowski