



**BOARD OF SELECTMEN SPECIAL MEETING MINUTES**  
**Wednesday June 14, 2023**  
**Town Hall Meeting Room – 11:00 AM**

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday June 14, 2023 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 11:02am. Selectman Hall and Selectman Oliva were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – FVHD Pieces of Success, FVHD ARPA Update
4. **MINUTES** – Selectman Hall made a motion to accept the April 26, 2023 minutes as presented. Seconded by Selectman Oliva. **Motion Approved Unanimously.** Selectman Hall made a motion to accept the June 8, 2023 minutes as presented. Seconded by Selectman Oliva. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
  - a. **Back Office Shared Services Opportunities** – No new information.
6. **NEW BUSINESS**
  - a. **Tax Collector Report & Refunds** – First Selectwoman Wimpfheimer discussed the Tax Report and Refunds. Selectman Hall made a motion to approve the Tax Report and Refunds as presented. Seconded by Selectman Oliva. **Motion Approved Unanimously.**
  - b. **ARPA Update** – First Selectwoman Wimpfheimer stated there is a cash balance of \$6,082.63.
  - c. **Appointments** – Selectman Oliva made a motion to Appoint Nora McCloskey as an Alternate for the Commission on Aging. Seconded by Selectman Hall. **Motion Approved Unanimously.** Selectman Oliva made a motion to reappoint Ryan Selig as the Town of East Granby’s Animal Control Officer. Seconded by Selectman Hall. **Motion Approved Unanimously.**

**d. Police Log** – First Selectwoman Wimpfheimer discussed the Police Log for May 2023.

**e. Set Town Meeting, Time, and Call** –  
Selectman Hall made the following motion:

**TOWN OF EAST GRANBY  
NOTICE OF SPECIAL TOWN MEETING**

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held at the Senior/Community Center on Tuesday, June 20, 2023 at 7:00pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon the closure of the High School Gym floor refinish, Seymour School Computer Room, Dell Server Seymour School and to return existing funds to the Capital Fund as recommended by the Boards of Education and Finance.
3. To consider and act upon the closure of the Village Center Concept Plan, EG Volunteer Fire Dept Study, Police Vehicle SUV, Fire Department Tower Ladder Truck, Police Cruiser, DPW Utility Truck and to return existing funds to the Capital Fund as recommended by the Boards of Selectmen and Finance.
4. To consider and act upon the appropriation of a sum not to exceed \$12,500 from the Capital Non-Recurring Fund to purchase Aerohive WIFI maintenance and replacement as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
5. To consider and act upon the appropriation of a sum not to exceed \$22,000 from the Capital Non-Recurring Fund to perform School bathroom tile/grout cleaning and sealing as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
6. To consider and act upon the appropriation of sum not to exceed \$50,000 from the Capital Non-Recurring Fund to repair/replace MS/HS doors as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
7. To consider and act upon the appropriation of sum not to exceed \$50,000 from the Capital Non-Recurring Fund for Field maintenance/irrigation as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
8. To consider and act upon the appropriation of sum not to exceed \$7,500 from the Capital Non-Recurring Fund to refinish main gym floor as recommended by the

Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.

9. To consider and act upon the appropriation of sum not to exceed \$15,000 from the Capital Non-Recurring Fund to soundproof MS conference room as recommended by the Boards of Education and Finance Any unexpended funds are to be returned to the Capital Fund.
10. To consider and act upon the appropriation of a sum not to exceed \$40,000 from the Capital Non-Recurring Fund for Fire Department PPE, EMS, and rescue equipment and to return existing funds to the Capital Fund as recommended by the Boards of Selectmen and Finance.
11. To consider and act upon the appropriation of a sum not to exceed \$14,500 from the Capital Non-Recurring Fund for Fire Truck level 2 lettering as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
12. To consider and act upon the appropriation of a sum not to exceed \$95,000 from the Capital Non-Recurring Fund for Fire Department Ladder Truck Refurbishment as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
13. To consider and act upon the appropriation of a sum not to exceed \$85,000 from the Capital Non-Recurring Fund to purchase and equip a Police Cruiser as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
14. To consider and act upon the appropriation of a sum not to exceed \$5,000 from the Capital Non-Recurring Fund to purchase SRO active threat equipment as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
15. To consider and act upon the appropriation of a sum not to exceed \$17,400 from the Capital Non-Recurring Fund for Sears House Facia Wrap as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
16. To consider and act upon the appropriation of a sum not to exceed \$51,000 from the Capital Non-Recurring Fund to purchase and install accounting software as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
17. To consider and act upon the appropriation of a sum not to exceed \$7,100 from the Capital Non-Recurring Fund for Police Dept rot repair as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.

Dated in East Granby Connecticut this 14<sup>th</sup> day of June 2023  
Eden Wimpfheimer, First Selectwoman  
Steven Hall, Selectman

Christine Gallagher, Town Clerk  
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 11:16am.

Respectfully Submitted,  
Nicole Sokolowski