



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday July 12, 2023**  
**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 July 12, 2023 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:30pm. Selectman Hall and Selectman Oliva were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Friends of Newgate
4. **MINUTES** – Selectman Hall made a motion to accept the June 14, 2023 minutes as presented. Seconded by Selectman Oliva. **Motion Approved Unanimously.**

Selectman Hall made a motion to accept the June 16, 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 Refund** – Selectman Hall made a motion to accept the Tax Refunds 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. **Appointment** – Selectman Oliva made a motion to appoint Leona Bevins to the Park and Recreation Commission. Seconded by Selectman Hall. **Motion Approved Unanimously.**
  - d. **Complete Streets Policy Adoption** – First Selectwoman Wimpfheimer stated the Town Planner is applying for a Grant to install sidewalks/walkways within the Village Center. Selectman Hall made a motion to approve the Resolution Adopting Complete

Street policy for the Town of East Granby. Seconded by Selectman Oliva. **Motion Approved Unanimously.**

7. **PUBLIC COMMENT** – Resident recommended to put the highlights regarding the School Street Grant and the Complete Streets Policy Adoption in the Let’s Talk Turkey.
8. **ADJOURN** – Selectman Oliva made a motion to adjourn. Seconded by Selectman Hall. **Motion Approved Unanimously** at 6:49pm.

Respectfully Submitted,  
Nicole Sokolowski