



BOARD OF SELECTMEN MEETING MINUTES
Wednesday August 9, 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 August 9, 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** – Eversource; Farmington Valley Health District
4. **MINUTES** – Selectman Hall made a motion to accept the July 12, 2023 minutes as presented. Seconded by Selectman Oliva. **Motion Approved Unanimously.**

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

5. **OLD BUSINESS**
 - a. **Back Office Shared Services Opportunities** – First Selectwoman Wimpfheimer met with Facilities Director Ray Carlson and Board of Education Chair Bob Paskiewicz, discussing needs, and hope to save money together moving forward.
6. **NEW BUSINESS** –
 - a. **Tax Collector Report** – First Selectwoman Wimpfheimer discussed the Tax Report for July 2023.
 - b. **ARPA Update** – First Selectwoman Wimpfheimer stated there is a cash balance of \$48,429.98.
 - c. **Police Log** – First Selectwoman Wimpfheimer discussed the Police Log for July 2023.
 - d. **Fire Department Capital Request** – First Selectwoman Wimpfheimer mentioned the Fire Department is requesting \$59,275 to equip a ladder truck. Selectman Hall

made a motion to approve this request to bring to the Board of Finance for review.
Seconded by Selectman Oliva. **Motion Approved Unanimously.**

7. PUBLIC COMMENT – None

8. ADJOURN – Selectman Hall made a motion to adjourn. Seconded by Selectman Oliva.
Motion Approved Unanimously at 6:45pm.

Respectfully Submitted,
Nicole Sokolowski