

## BOARD OF SELECTMEN SPECIAL MEETING MINUTES Wednesday September 6, 2023 Town Hall Meeting Room – 1:00 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 1:13pm. Selectman Hall and Selectman Oliva were present.
- 2. PUBLIC COMMENT None
- 3. ARPA REQUESTS The Department of Public Works is requesting \$14,000.00 to purchase a 2017 Ford Interceptor Explorer from the Town of Simsbury to replace the current Fire Chief vehicle. The Department of Public Works is also requesting \$13,000 to purchase a 2018 Ford Interceptor Explorer also from the Town of Simsbury, for the Police Department as an extra car in the fleet for road work and used for training classes. Selectman Oliva made a motion to accept the requests from the Department of Public Works. Seconded by Selectman Hall. Motion Approved Unanimously.
- 4. ADJOURN Selectman Hall made a motion to adjourn. Seconded by Selectman Oliva. Motion Approved Unanimously at 1:24pm.

Respectfully Submitted, Nicole Sokolowski