

## BOARD OF SELECTMEN MEETING MINUTES Wednesday November 8, 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 November 8, 2023 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:38pm. Selectman Hall and Selectman Oliva were present.
- 2. PUBLIC COMMENT Resident from Crystal Drive commented about a Webinar for a walkable downtown in Mansfield, information can be found on https://ctmainstreet.org/. She also questioned why the speed limit signs on East Street aren't continuously on.
- 3. CORRESPONDENCE Eversource
- **4. MINUTES** Selectman Hall made a motion to accept the October 25, 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 Park and Recreation, Public Works, and members of the Board of Education. Public works took soil samples and limed the fields. Public Works is hoping to continue proper treatment in the Spring.

## 6. NEW BUSINESS

- a. Tax Collector Report First Selectwoman Wimpfheimer discussed the October 2023 Tax Collector Report. Selectman Hall made a motion to approve the Tax Collector Report. Seconded by Selectman Oliva. Motion Approved Unanimously.
- **b. ARPA Update** First Selectwoman Wimpfheimer stated there is a cash balance of \$22,125.38.
- **c. Police** Log First Selectwoman Wimpfheimer discussed the Police Log for October 2023.

d. Appointments & Resignations – Selectman Hall made a motion to appoint James Marquis as a member of the Inland and Wetlands Commission. Seconded by Selectman Oliva. Motion Approved Unanimously. Selectman Hall made a motion to appoint Brian Cosker as an Alternate of the Inland and Wetlands Commission. Seconded by Selectman Oliva. Motion Approved Unanimously.

Selectman Hall made a motion to appoint Justine Ginsberg as a Member of the Juvenile Review Board. Seconded by Selectman Oliva. **Motion Approved Unanimously**.

Selectman Hall made a motion to appoint Joanna Taczanowsky as a Member of the Juvenile Review Board. Seconded by Selectman Oliva. **Motion Approved Unanimously**.

Selectman Oliva made a motion to appoint Josette Lumbruno as a Member of the Juvenile Review Board. Seconded by Selectman Hall. First Selectwoman Wimpfheimer opposed. **Motion Approved.** 

Selectman Hall made a motion to appoint Art Reardon as a Member of the Youth Services Commission. Seconded by Selectman Oliva. **Motion Approved Unanimously**.

Selectman Hall made a motion to appoint Mia Himes as a Student Member of the Youth Services Commission. Seconded by Selectman Oliva. **Motion Approved Unanimously**.

Selectman Hall made a motion to appoint Evan Hanks as a Student Member of the Youth Services Commission. Seconded by Selectman Oliva. **Motion Approved Unanimously**.

Selectman Hall made a motion to appoint Jon Webster as a Member of the Park and Recreation Commission. Jon will be replacing Chrissy Leadbeater who will not be renewing her term. The Board of Selectman would like to thank Chrissy for her years of service. Seconded by Selectman Oliva. **Motion Approved Unanimously**.

Selectman Hall made a motion to appoint Leona Bevins as a Member of the Park and Recreation Commission. Seconded by Selectman Oliva. **Motion Approved Unanimously**.

Selectman Oliva made a motion to reappoint Nicole Sokolowski as a Member of the Park and Recreation Commission. Seconded by Selectman Hall. **Motion Approved Unanimously**.

## 7. **PUBLIC COMMENT** – None

**8. ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectman Oliva. **Motion Approved Unanimously** at 7:04pm.

Respectfully Submitted, Nicole Sokolowski