



BOARD OF SELECTMEN MEETING MINUTES

Wednesday May 8, 2024

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 May 8, 2024 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:30pm. Selectman Hall and Selectperson Thompson were present.

Selectman Hall made a motion to add to **6(b) Resignations** to the Agenda. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

Selectman Hall made a motion to add to **6(e) and Requests.** Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Wild & Scenic; CCM Update
4. **MINUTES** – Selectman Hall made a motion to accept the April 10, 2024 and the April 24, 2024 minutes as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Back Office Shared Services Opportunities** – No new information.
6. **NEW BUSINESS** –
 - a. **Parks & Rec STEAP Grant Proposal** – Park and Recreation is requesting \$19,800 for Land Surveying, Professional Engineering and Consulting services to complete the STEAP Grant project at East Granby Farms.
 - b. **Appointments/Resignations** – Selectman Hall made a motion to reappoint Chloe Rapose and Ella DeSimone as Student Commission Representatives to the Park & Recreation Commission. Seconded by Selectperson Thompson. **Motion Approved Unanimously.** Selectman Hall made a motion to reappoint Mia Hines and Evan Hanks as a Student Commission Representative to Youth Services. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

Selectman Hall made a motion to appoint Ron Hunt to the Inland and Wetland Commission. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

Resignations – Selectman Hall made a motion to accept the resignation of George Cornelius from the Inland and Wetlands Commission and thanked him for his service. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

c. **Tax Collector Report; Refunds; Suspense List** – Selectman Hall made a motion to approve the Tax Report, Refunds and Suspense List as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

d. **Police Log** – First Selectwoman Wimpfheimer discussed the Police Log for April 2024.

e. **ARPA Update and Requests** – First Selectwoman Wimpfheimer stated there is a cash balance of \$20,072.39. Selectmen Hall made a motion to accept the request of \$19,800 to complete the STEAP Grant Project at the East Granby Farms. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

f. **School Roof Project Committee** – First Selectwoman Wimpfheimer received a request from Superintendent Bavaro-Grande regarding assembling a School Roof Project Committee in hopes to get the project started for summer of 2025.

g. **Use of Sewer Funds Discussion** – Selectman Hall made a motion that Sewer Reserve Fund 172 must be kept separate from all other funds and can only be used for repair and maintenance of the Town's sewer system. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

h. **FY 2024-2025 Budget Update** – First Selectwoman mentioned the Board of Education and the Board of Selectman presented their budgets at the May 7, 2024 Town meeting. The Referendum is Tuesday May 21, 2024 from 6:00am to 8:00pm.

7. **PUBLIC COMMENT** – Resident commented and had questions about the RCC.

8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 7:10pm.

Respectfully Submitted,
Nicole Sokolowski