



BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Tuesday June 18, 2024

Zoom – 9:30 AM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Tuesday June 18, 2024 via Zoom. First Selectwoman Wimpfheimer called the meeting to order at 9:45am. Selectman Hall was present.
2. **TAX COLLECTOR REPORT, REFUNDS** – Selectman Hall made a motion to approve the Tax Report as presented. Seconded by First Selectwoman. **Motion Approved Unanimously.** Selectman Hall made a motion to approve the Tax Refunds as presented. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**
3. **APPOINTMENTS & RESIGNATIONS** – Selectman Hall made a motion to appoint Glen Zaugg as an Alternate to the Economic Development Commission. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.** Selectman Hall made a motion to accept the resignation of Brian O'Connor from the Economic Development Commission. Seconded by First Selectwoman Wimpfheimer who thanked him for his service. **Motion Approved Unanimously.** First Selectwoman Wimpfheimer mentioned there is an Alternate position within the Economic Development Commission available if interested.
4. **BOS CAPITAL CLOSEOUTS** – First Selectwoman Wimpfheimer discussed the 2024 Board of Selectmen Capital Close outs accounts that have \$12,932.06 remaining. Selectman Hall made a motion to approve the 2024 Capital Close Outs. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**
5. **BOS END OF FISCAL YEAR 23/24 DEPARTMENT TRANSFERS** – First Selectwoman Wimpfheimer listed the FY24 Account Transfers totaling \$123,500. Selectman Hall made a motion to accept the transfers as presented. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**

6. **BOS CAPITAL REQUESTS FY24/25** – First Selectwoman went through the Board of Selectmen Capital Requests FY24/25 for the East Granby Volunteer Fire Department totaling \$65,500. Selectman Hall made a motion to forward the request for Personal Protection Equipment for \$19,000 to the Board of Finance. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**
Selectman Hall made a motion to forward the request for 4 MSA G1 SCBA Air Packs & 4 Spare Cylinders for \$20,000 to the Board of Finance. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously.** Selectman Hall made a motion to forward the request for 40 Apparatus Tires & Mounting for \$26,500. Selectman Hall made a motion to approve the Capital Requests as presented. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**

7. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 9:58pm

Respectfully Submitted,
Nicole Sokolowski