



BOARD OF SELECTMEN MEETING MINUTES
Wednesday September 25, 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 September 25, 2024 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:33pm. Selectman Hall and Selectperson Thompson were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Eversource, Farmington Valley Health District, Commission on Aging, DEEP, America 250, East Granby Upcoming Events
4. **MINUTES** – Selectman Hall made a motion to accept the August 28, 2024 minutes as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
5. **OLD BUSINESS** –
 - a. **Back Office Shared Services, Elementary Schools Discussion** – First Selectwoman Wimpfheimer spoke with Superintendent Bavaro-Grande regarding capacity within the schools and discussed the need to expand.
6. **NEW BUSINESS** –
 - a. **Tax Collector Report & Refunds** – Selectman Hall made a motion to accept the Tax Collector Report. Seconded by Selectperson Thompson. **Motion Approved Unanimously.** Selectman Hall made a motion to accept the Tax Refunds as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
 - b. **Police Log** – First Selectwoman Wimpfheimer discussed the police Log for August 2024.
 - c. **ARPA Update & Request** – Remaining cash balance is \$56,253.67. East Granby Park and Recreation is requesting \$56,253 from the American Rescue Plan Act (ARPA) Funds to purchase and install a playscape at East Granby Farms. Selectperson Thompson made a motion to approve the request. Seconded by Selectman Hall. **Motion Approved Unanimously.**

- d. **Appointments & Resignations** – Selectman Hall made a motion to accept Ashley Alexander as a member of the Juvenile Review Board (JRB). Seconded by Selectperson Thompson. **Motion approved Unanimously.** Selectman Hall made a motion to accept the resignation of Jon Webster from the Commission on Aging (COA) and thanked him for his service. Seconded by Selectperson Thompson. **Motion approved Unanimously.**

- e. **Proposed Town land Sales** – First Selectwoman Wimpfheimer listed properties that are available for purchase, 205 Turkey Hills Rd, 32 Spoonville Rd., and E/S Holcomb St. Offers will be accepted until October 16, 2024.

- f. **Capital Requests** – Selectman Hall made a motion to move the Fire Department request to purchase equipment for Engine 208 to the Board of Finance. Seconded by Selectperson Thompson. **Motion approved Unanimously.** Selectman Hall made a motion to approve the repair of the west side door of the Town Hall. Seconded by Selectperson Thompson. **Motion approved Unanimously.**

- g. **Plan of Conservation & Development** – Selectman Hall made a motion to waive the sealed bid process and allow Tyche to complete the PoCD. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

7. **PUBLIC COMMENT** – None

8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 7:02pm.

Respectfully Submitted,
Nicole Sokolowski