



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday July 19, 2023**  
**Town Hall Meeting Room – 9:30 AM**

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday July 19, 2023 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 9:35am. Selectman Hall and Selectman Oliva were present.
  
2. **SET TOWN MEETING DATE, TIME & CALL** –  
Selectman Oliva made the following motion

**TOWN OF EAST GRANBY**  
**NOTICE OF SPECIAL TOWN MEETING**

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held at the Senior/Community Center on Tuesday, July 25, 2023 at 7:00pm for the following purposes:

1. To elect a moderator.
  
2. To consider and act upon the appropriation of a sum not to exceed \$12,000 from the Capital Non-Recurring Fund for Allgrove Mini-Split units as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
  
3. To consider and act upon the appropriation of a sum not to exceed \$230,000 from the Capital Non-Recurring Fund to purchase and equip a plow truck as recommended by the Boards of Selectman and Finance. Any unexpended funds are to be returned to the Capital Fund.
  
4. To consider and act upon the appropriation of sum not to exceed \$40,000 from the Capital Non-Recurring Fund to Fire Dept vehicle maintenance as recommended by the Boards of Selectman and Finance. Any unexpended funds are to be returned to the Capital Fund.

Dated in East Granby Connecticut this 19<sup>th</sup> day of July 2023

Eden Wimpfheimer, First Selectwoman  
Steven Hall, Selectman  
Paul Oliva, Selectman

Christine Gallagher, Town Clerk  
Seconded by Selectman Hall.

- 3. ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectman Oliva.  
**Motion Approved Unanimously** at 9:37am.

Respectfully Submitted,  
Nicole Sokolowski