



**BOARD OF SELECTMEN MEETING MINUTES**  
**Wednesday November 29, 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 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:30pm. Selectman Hall and Selectman Oliva were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – FVHD
4. **MINUTES** – Selectman Hall made a motion to accept the November 8, 2023 minutes as presented. Seconded by Selectman Oliva. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
  - a. **Back Office Shared Services Opportunities** – No new Information.
6. **NEW BUSINESS**
  - a. **Tax Collector Refunds** – Selectman Hall made a motion to approve the Tax Refunds as presented. Seconded by Selectman Oliva. **Motion Approved Unanimously.**
  - b. **Appointments** – Selectman Hall made a motion to appoint Ella DeSimone and Chloe Rapose as Student Members for the Park & Recreation Commission. Seconded by Selectman Oliva. **Motion Approved Unanimously.**
  - c. **Set Town Meeting Date, Time & Call** –  
Selectman Hall 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 in the Town Hall Meeting Room on Tuesday, December 12, 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 \$15,000 from the Capital Non-Recurring Fund for Tennis Court Repairs 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 \$6,000 from the Capital Non-Recurring Fund for iPad Protective Cases as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
4. To consider and act upon the appropriation of a sum not to exceed \$50,000 from the Capital Non-Recurring Fund to repair/replace MS/HS doors as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
5. To consider and act upon a resolution to accept a 2022 STEAP Grant in the amount of \$500,000 for East Granby Farms Phase II.

Dated in East Granby Connecticut this 29<sup>th</sup> day of November, 2023

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

Christine Gallagher, Town Clerk  
Seconded by Selectman Oliva. **Motion Approved Unanimously.**

7. **PUBLIC COMMENT** – Both First Selectman Wimpfheimer and Selectman Hall thanked Selectman Oliva for volunteering his time and expressed what a pleasure it was to have him on the Board.
8. **ADJOURN** – Selectman Oliva made a motion to adjourn. Seconded by Selectman Hall. **Motion Approved Unanimously** at 6:41pm.

Respectfully Submitted,  
Nicole Sokolowski