



**BOARD OF SELECTMEN SPECIAL MEETING MINUTES**  
**Wednesday December 27, 2023**  
**Town Hall Meeting Room – 9:00AM**

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday December 27, 2023 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 9:05am. Selectman Hall and Selectman Oliva were present.
  
2. **APPOINTMENTS** – Selectman Oliva made a motion to reappoint David Iannucci to the Economic Development Commission (EDC). Seconded by Selectman Hall. **Motion Approved Unanimously.** First Selectwoman Wimpfheimer thanked Paul Oliva for his years of service on the Economic Development Commission as his term has ended.

Selectman Oliva made a motion to reappoint Cheryl McCann and Pamela Carroll as full members to the Commission of Aging (COA). Seconded by Selectman Hall. **Motion Approved Unanimously.**

Selectman Oliva made a motion to appoint John Kiang, Cathy Delasco and Nora McCloskey as full members of the Commission of Aging. Eden Wimpfheimer will move from a full member to an alternate. Seconded by Selectman Hall. **Motion Approved Unanimously.**

Selectman Oliva made a motion to appoint Jon Webster as an alternate of the Commission of Aging. Seconded by Selectman Hall. **Motion Approved Unanimously.** First Selectwoman Wimpfheimer thanked Judy Root for her many years of service on the Commission of Aging as her term has ended.

3. **ADJOURN** – Selectman Oliva made a motion to adjourn. Seconded by Selectman Hall. Selectman Hall thanked Selectman Oliva **Motion Approved Unanimously** at 9:10am

Respectfully Submitted,  
Nicole Sokolowski