



BOARD OF SELECTMEN MEETING MINUTES
Wednesday April 10, 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 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:30pm. Selectman Hall and Selectperson Thompson were present.

Selectman Hall made a motion to amend Item **(4) Minutes** 3/14/24 and change to 3/13/24. Seconded by Selectperson Thompson. **Motion Approved unanimously.**

Selectman Hall made a motion to remove Item **(8) Public Comment**. Seconded by Selectperson Thompson. **Motion Approved unanimously.**

2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Aquarion
4. **MINUTES** – Selectman Hall made a motion to accept the March 13, 2024 and the March 20, 2024 minutes as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Back Office Shared Services Opportunities** – First Selectwoman Wimpfheimer mentioned speaking with surrounding towns about services and how they could utilize each other's resources.
6. **NEW BUSINESS**
 - a. **Tax Collector Report** – Selectman Hall made a motion to accept the Tax Collector Report. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
 - b. **FY 2024-2025 Budget Update** – The Board of Finance gave the General Government a 3.73% budget, which will be presented at the Public Hearing on April 23, 2024, at 7pm at the Senior Community Center.
 - c. **Police Log** – First Selectwoman discussed the Police Log for March 2024.

- d. **Parks & Recreation Park Rules** – First Selectwoman Wimpfheimer reviewed the Parks & Recreation Park rules. Selectperson Thompson made a motion to accept the Parks & Recreation Park Rules. Seconded by Selectman Hall. **Motion Approved Unanimously.**
- e. **Set Town Meeting, Date and Call** –
Selectman Hall made the following motion:

**TOWN OF EAST GRANBY
NOTICE OF A 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, April 30, 2024 at 7:00 pm for the following purposes:

1. To elect a Moderator.
2. To consider and act upon the appropriation of a sum not to exceed \$9,770 from the Open Space Fund for two water fountains and a mister at Granbrook Park as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Open Space Fund.
3. To consider and act upon the appropriation of a sum not to exceed \$26,000 from the Capital Non-Recurring Fund for a generator for the Ambulance building as recommended by the Boards of Selectmen 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 \$13,000 from the Capital Non-Recurring Fund to Saniglase bathrooms as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund
5. To consider and act upon the appropriation of a sum not to exceed \$10,000 from the Capital Non-Recurring Fund for a carpet extractor as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund
6. To consider and act upon the appropriation of a sum not to exceed \$19,000 from the Capital Non-Recurring Fund for Sears house facia wrap as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund

Dated in East Granby Connecticut this 10th day of April, 2024

Eden Wimpfheimer, First Selectwoman
Steven Hall, Selectman
Amanda Thompson, Selectperson

Christine Gallagher, Town Clerk

Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

7. PUBLIC COMMENT – None

8. EXECUTIVE SESSION – Selectman Hall made a motion to move into Executive Session at 6:56pm to discuss Grievance of Officer Paul DaCruz, the United Public Service Employees Union COPS Division. Seconded by Selectperson Thompson. **Motion Approved Unanimously.** The Board of Selectmen exited Executive Session at 7:34pm. No votes were taken. The Board of Selectmen returned to regular session at 7:35pm. Selectman Hall made a motion to deny the grievance filed by Officer Paul DeCruz dated March 26, 2024. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

9. ADJOURN – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 7:37pm.

Respectfully Submitted,
Nicole Sokolowski