



BOARD OF SELECTMEN MEETING MINUTES

Wednesday January 24, 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 January 24, 2024, 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 add **6(h) BOE Administrators Association Contract. 6(i) Granbrook Park Security.** Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

2. **PUBLIC COMMENT** – None

3. **CORRESPONDENCE** – Eversource, MDC Hazardous Waste Day

4. **MINUTES** – Selectman Hall made a motion to accept the November 29, 2023 and December 27, 2023 minutes as presented. Seconded by Selectperson Thompson. Selectperson Thompson abstained. **Motion Approved.**

Selectman Hall made a motion to accept the January 22, 2024 minutes as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

5. **OLD BUSINESS** –

- a. **Back Office Shared Services Opportunities** – No new information.

6. **NEW BUSINESS**

- a. **Tax Collector Report** – First Selectwoman Wimpfheimer discussed the Tax Report for December 2023. Selectman Hall made a motion to accept the Tax Collector Report. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

- b. **General Government Budget Drivers** – First Selectwoman Wimpfheimer presented the preliminary FY25 Budget Drivers.

- c. **Appointments** – Selectman Hall made a motion to appoint Jon Webster from Alternate to Member and Warren Miltimore as an Alternate on the Commission of Aging. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

Selectman Hall made a motion to appoint Paula Saaf as an Alternate and re-appoint Michael Krammen as a Member on the Wild & Scenic Management Committee. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

Selectman Hall made a motion to re-appoint Sherry Clemens – Tax Collector, Christine Gallagher – Town Clerk and Kelly Jacobs – Treasurer. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

- d. **ARPA Update** – First Selectwoman Wimpfheimer stated there is a cash balance of \$22,630.38.
- e. **Police Logs** – First Selectwoman Wimpfheimer discussed the Police Log for November and December 2023.
- f. **Business Passport Contest Winners** – Winners of the 2023 Passport Contest are 1st Place Lori Hacia, 2nd Place Michele Marin, and 3rd Place Ashley Plonski.
- g. **First Selectwoman’s Update** – First Selectwoman Wimpfheimer discussed the following: STEAP Grant, RFP for the Town Sidewalks Project, ARPA, Police Department Grant, and the Police Union Contract.
- h. **BOE Administrators Association Contract** – The BOS will have a special meeting in February to decide whether to discuss no changes or move to Town Meeting. make a motion at their next meeting.
- i. **Granbrook Park Security** – First Selectwoman Wimpfheimer mentioned the request from the Park and Recreation Commission regarding next steps related to the security and function of the park. Selectperson Thompson suggested putting up signs with a QR code before moving any further. This information will be passed on to the Park and Recreation Commission for further discussion.
7. **PUBLIC COMMENT** – Resident questioned the Speed limit sign on East Street and shared concerns about the amount of traffic on Rt 20. Selectman Hall explained the sign records data, detects speed of traffic, time of day, number of cars etc., and agreed the amount of traffic has increased over the years.
8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 7:08pm.

Respectfully Submitted,
Nicole Sokolowski