



BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Monday February 14, 2024

Town Hall Meeting Room – 9:00 AM

- 1. CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Monday February 14, 2024, at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 9:01am. Selectman Hall and Selectperson Thompson were present.
- 2. 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 Senior/Community Center on Tuesday, February 27, 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 \$33,000 from the Capital Non-Recurring Fund to the Police Department as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.
3. To consider and act upon the ratification of the contract between the East Granby Board of Education and the East Granby Administrators Association Contract as recommended by the Board of Education.

Dated in East Granby Connecticut this 14th day of February, 2024

Eden Wimpfheimer, First Selectwoman

Steven Hall, Selectman

Amanda Thompson, Selectperson

Christine Gallagher, Town Clerk

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

3. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 9:02am.

Respectfully Submitted,
Nicole Sokolowski