



BOARD OF SELECTMEN MEETING MINUTES
Wednesday February 28, 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 February 28, 2024 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:32pm. Selectman Hall and Selectperson Thompson were present.

Selectman Hall made a motion to add **6(d) Wild and Scenic Management Committee** to the agenda. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Eversource, CT Airport Authority (CAA)
4. **MINUTES** – Selectman Hall made a motion to accept the January 24, 2024, January 29, 2024, February 5, 2024, February 12, 2024, February 14, 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. **Wild and Scenic Management Committee** – Mike Krammen spoke about the 2022 Annual Report and what Wild and Scenic Management is and what it stems from.
 - b. **Tax Collector Report & Tax Refunds** – Selectman Hall made a motion to approve the Tax Refunds as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
 - c. **Appointment** – Selectman Hall made a motion to approve Peter Ritter to move from Alternate to a Member of the Economic Development Commission. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
 - d. **Police Log** – First Selectwoman Wimpfheimer discussed the Police Log for January 2024.

7. **PUBLIC COMMENT** – Resident questioned if the Correspondence, specifically the information about CT Airport Authority was available to the public. First Selectwoman Wimpfheimer stated all information is on the Town’s website.
8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 7:03pm.

Respectfully Submitted,
Nicole Sokolowski