



BOARD OF SELECTMEN MEETING MINUTES
Wednesday December 29, 2021
ZOOM Meeting – 9:00 AM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday December 29, 2021 at the Town Hall Meeting Room. First Selectman Hayden called the ZOOM meeting to order at 9:05am. Selectman Doering, Selectwomen Wimpfheimer, and Town Attorney Derek Donnelly were present.
2. **EXECUTIVE SESSION** – Selectwoman Wimpfheimer made a motion to move into Executive Session at 9:05am to discuss a potential tax payment agreement for Floydville Road Lot 6/ 145 Railroad Avenue. Seconded by Selectman Doering. **Motion Approved Unanimously**. The Board of Selectman exited Executive Session at 9:17am. No votes were taken.
3. **CONSIDER AND ACT UPON A TAX SETTLEMENT AGREEMENT BETWEEN THE TOWN OF EAST GRANBY AND AGNES PLEASANT AT FLOYDVILLE ROAD LOT 6/145 RAILROAD AVENUE** – Selectwoman Wimpfheimer made a motion to approve the agreement as presented. Seconded by Selectman Doering. **Motion Approved Unanimously**. A copy of the agreement is available at the Town Clerk’s office.
4. **ADJOURN** – Selectwoman Wimpfheimer made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 9:21am.

Respectfully Submitted,
Nicole Sokolowski