



**BOARD OF SELECTMEN SPECIAL MEETING MINUTES**  
**Wednesday April 19, 2023**  
**Town Hall Meeting Room – 9:00 AM**

**1. CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday April 19, 2023 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 9:03am. Selectman Hall and Selectman Oliva were present.

**2. SET TOWN MEETING DATE, TIME, AND CALL:**

Selectman Oliva made the following motion:

**TOWN OF EAST GRANBY – NOTICE OF THE ANNUAL  
TOWN MEETING AND REFERENDUM**

Electors and persons qualified to vote at Town Meetings of the Town of East Granby are hereby duly notified and warned that the Annual Town Meeting will be held at the East Granby Senior/Community Center, East Granby, Connecticut, on Tuesday, May 2, 2023 at 7:00 p.m. for the following purposes:

1. To elect a moderator.
2. To consider the Town Budget for the fiscal year beginning July 1, 2023 through June 30, 2024, as recommended by the Board of Selectmen, Board of Education, and the Board of Finance.
3. To set the hours of voting at the Referendum.

At its Meeting held on April 19, 2023 the Board of Selectmen voted to submit Item 2 of the call of the Annual Town Meeting to a referendum vote at an Adjourned Town Meeting to take place at the East Granby Senior/Community Center, on Tuesday, May 16, 2023 at the hours to be determined by the Town Meeting.

Dated in East Granby, Connecticut this 19<sup>th</sup> day of April, 2023

Eden Wimpfheimer, First Selectwoman  
Steven Hall, Selectman  
Paul Oliva, Selectman

Christine Gallagher, Town Clerk  
Seconded by Selectman Hall. **Motion Approved Unanimously.**

**3. ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectman Oliva at 9:06am. **Motion Approved Unanimously.**

Respectfully Submitted,  
Nicole Sokolowski