



BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Tuesday August 29, 2023

Town Hall Meeting Room – 10:30 AM

- 1. CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Tuesday August 29, 2023 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 10:30am. Selectman Hall was present.
- 2. TO DISCUSS ORDINANCE CHAPTER 150-2 REGARDING CHANGES TO PARKS & RECREATION COMMISSION MEMBERSHIP** – First Selectwoman discussed the addition of two Student Members to the Park & Recreation Commission.
- 3. SET TOWN MEETING DATE, TIME & CALL** –
Selectman Hall made the following motion:

TOWN OF EAST GRANBY NOTICE OF 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, September 5, 2023 at 7:00pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon the appropriation of a sum not to exceed \$60,000 from the Capital Non-Recurring Fund for Ladder Truck Tower 108 equipment 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 a resolution to amend Chapter 150 of the East Granby Town Ordinances to amend the membership section of the Parks & Recreation Commission.

Dated in East Granby Connecticut this 29th day of August, 2023

Eden Wimpfheimer, First Selectwoman
Steven Hall, Selectman

Christine Gallagher, Town Clerk
Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**

4. PUBLIC COMMENT – None

5. ADJOURN – Selectman Hall made a motion to adjourn. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 10:34am.

Respectfully Submitted,
Nicole Sokolowski