



BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Monday January 22, 2024
Town Hall Meeting Room – 10:00AM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Monday January 22, 2024 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 10:00am. Selectman Hall and Selectperson Thompson were present.

2. **2024 BOARD OF SELECTMEN MEETING SCHEDULE** – Selectman Hall made a motion to accept the 2024 BOS meeting schedule. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

3. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson at 10:02am. **Motion Approved Unanimously.**

Respectfully Submitted,
Nicole Sokolowski