



BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Monday February 5, 2024
Town Hall Meeting Room – 10:30 AM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Monday February 5, 2024, at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 10:33am. Selectman Hall and Selectperson Thompson were present.
2. **FIRE DEPARTMENT CAPITAL REQUEST** – First Selectwoman Wimpfheimer discussed the Capital requests from the East Granby Volunteer Fire Department. Selectman Hall made a motion to approve expenditures for \$20,000. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
3. **BOARD OF EDUCATION ADMINISTRATORS ASSOCIATION CONTRACT** – Selectman Hall made a motion to bring the BOE Administrator Association Contract to Town Meeting on 2/2/2024. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
4. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 10:40am.

Respectfully Submitted,
Nicole Sokolowski