



BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Monday February 12, 2024

Town Hall Meeting Room – 9:30 AM

- 1. CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Monday February 12, 2024, at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 9:34am. Selectman Hall and Selectperson Thompson were present.
- 2. APPOINTMENTS & RESIGNATIONS** – Selectman Hall made a motion to accept the resignation of Nora McCloskey from the Commission on Aging and thank her for her service. Seconded by Selectperson Thompson. Selectman Hall made a motion to appoint Warren Miltimore from an Alternate to a full Member on the Commission on Aging. Appoint Jessica Kuqi as an Alternate of the Commission on Aging, and Kelly Jacobs to a 4-year term as Municipal Agent for the Elderly. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
- 3. POLICE DEPARTMENT CAPITAL REQUEST** – First Selectwoman Wimpfheimer discussed the Capital requests from the East Granby Police Department. Selectman Hall made a motion to approve \$24,000 for Capital Expenditures. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
- 4. ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 9:38am.

Respectfully Submitted,
Nicole Sokolowski