



BOARD OF SELECTMEN MEETING MINUTES
Wednesday March 13, 2024
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:30pm. Selectman Hall and Selectperson Thompson were present.
2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – Bradley Chamber of Commerce
4. **MINUTES** – Selectman Hall made a motion to accept the February 28, 2024 minutes as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Back Office Shared Services Opportunities** – No new information.
6. **NEW BUSINESS** –
 - a. **Tax Collector Report** – Selectperson Thompson made a motion to accept the Tax Collector Report. Seconded by Selectman Hall. **Motion Approved Unanimously.**
 - b. **Appointment** – Selectman Hall made a motion to appoint Thomas Ferdman as an Alternate for the Commission of Aging. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
 - c. **Police Log** – First Selectwoman Wimpfheimer discussed the Police Log for February 2024.
 - d. **Capital Request** – First Selectwoman Wimpfheimer discussed the following Capital requests \$80,000 Ambulance Generator, \$10,000 Sani Glaze, and \$8600 Carpet Extractor. The Board of Selectmen are going to request the Sear’s House Facia Wrap \$17,400 out of the 2024/25 budget, if Board of Finance approves. Selectman Hall made a motion to approve the Capital requests totaling \$98,600. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

Moment of silence for Deputy Chief Chuck Flynn of the East Granby Fire Department

7. **PUBLIC COMMENT** – Selectperson Thompson mentioned the East Granby Farmers Market will take place every Friday in August through September.
8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 6:38pm.

Respectfully Submitted,
Nicole Sokolowski