



BOARD OF SELECTMEN SPECIAL HYBRID MEETING MINUTES
Wednesday March 20, 2024
Town Hall – 10:00AM

1. **CALL TO ORDER** – A special hybrid meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday March 20, 2024 at the Town Hall. First Selectwoman Wimpfheimer called the meeting to order at 10:02 am. Selectman Hall and Selectperson Thompson were present.
2. **OPEN SPACE FUNDS** – First Selectwoman Wimpfheimer discussed a motion from the Parks & Recreation Commission for \$20,000 to be used from Open Space Funds for Water Fountains and Mister repairs at Granbrook Park to be brought to Town Meeting. Selectman Hall made a motion to pass motion to Town Meeting. Seconded by Selectperson Thompson. **Motion Approved.** (in favor First Selectwoman Wimpfheimer and Selectman Hall, opposed, Selectperson Thompson)
3. **SET TOWN MEETING, DATE and CALL** –
Selectman Hall made the following motion:

TOWN OF EAST GRANBY
NOTICE OF A SPECIAL TOWN MEETING

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held in the Town Hall Meeting room on Tuesday, March 26, 2024 at 7:00 pm for the following purposes:

1. To elect a Moderator.
2. To consider and act upon a resolution to amend Chapter 250, Article IV of the East Granby Town Ordinances to amend the Application for Permit; fee section.
3. To consider and act upon a resolution to amend Chapter 196 of the East Granby Town Ordinances to add Article V, Driveway Easement.
4. To consider and act upon a resolution to apply for a local Grant Program (CT DOT) to receive money back on Scour Bridge Project – Floydville Bridge

Dated in East Granby Connecticut this 20th day of March, 2024

Eden Wimpfheimer, First Selectwoman
Steven Hall, Selectman
Amanda Thompson, Selectperson

Christine Gallagher, Town Clerk
Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

4. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 10:08am.

Respectfully Submitted,
Nicole Sokolowski