



**BOARD OF SELECTMEN SPECIAL MEETING MINUTES**  
**Wednesday April 24, 2024**  
**Town Hall Meeting Room – 9:00 AM**

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday April 24, 2024 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 9:01am. Selectman Hall and Selectperson Thompson were present.
2. **SET TOWN MEETING DATE, TIME, and CALL** – Selectman Hall made the following motion:

**TOWN OF EAST GRANBY**  
**NOTICE OF THE ANNUAL TOWN MEETING**  
**AND REFERENDUM**

Electors and persons qualified to vote at Town Meetings of the Town of East Granby are hereby duly notified and warned that the Annual Town Meeting will be held at the MaryEllen Brown Senior/Community Center, East Granby, Connecticut, on Tuesday, May 7, 2024 at 7:00 p.m. for the following purposes:

1. To elect a moderator.
2. To consider the Town Budget for the fiscal year beginning July 1, 2024 through June 30, 2025, as recommended by the Board of Selectmen, Board of Education and the Board of Finance.
3. To set the hours of voting at the Referendum.

At its Meeting held on April 24, 2024 the Board of Selectmen voted to submit Item 2 of the call of the Annual Town Meeting to a referendum vote at an Adjourned Town Meeting to take place at the MaryEllen Brown Senior/Community Center, on Tuesday, May 21, 2024 at the hours to be determined by the Town Meeting.

Dated in East Granby, Connecticut this 24<sup>th</sup> day of April, 2024

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

Christine Gallagher, Town Clerk

Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

- 3. ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 9:03am.

Respectfully Submitted,  
Nicole Sokolowski