



BOARD OF SELECTMEN MEETING MINUTES

Wednesday May 22, 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 May 22, 2024 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** – Eversource
4. **MINUTES** – Selectman Hall made a motion to accept the May 8, 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. **FY24/25 Budget Referendum Results** – First Selectwoman Wimpfheimer stated the budget did not pass. There will be a Board of Finance Meeting on May 29, 2024 to discuss directives.
 - b. **Appointments** – Selectman Hall made a motion to reappoint Ryan Selig as our Animal Control Officer. Seconded by Selectperson Thompson. Selectman Hall made a motion to appoint Heidi Tucker-Dillon as the new Tax Collector. Seconded by Selectperson Thompson.
 - c. **Bulky Waste Update** – Beginning July 1, 2024 the RCC will charge individuals for the disposal of their Bulky Waste per load. Residents must still purchase an annual Trash/Recycling Pass.
7. **PUBLIC COMMENT** – Residents expressed concerns about the Recycling Collection Center (RCC).

8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 7:08pm.

Respectfully Submitted,
Nicole Sokolowski