



BOARD OF SELECTMEN SPECIAL MEETING MINUTES

Thursday June 20, 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 Thursday June 20, 2024 via Zoom. First Selectwoman Wimpfheimer called the meeting to order at 9:33am. Selectman Hall was present.
- 2. FY24/25 BUDGET UPDATE** – First Selectwoman Wimpfheimer stated the second Referendum that was held on June 18, 2024 did not pass. Budget results are available on the Town Website.
- 3. SET TOWN MEETING DATE, TIME and CALL** – Selectman Hall made the following motion:

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held at the MaryEllen Brown Senior/Community Center on Wednesday, June 26, 2024, at 7:00pm 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 Selectman, Board of Education and the Board of Finance.
3. To set the hours of voting at the Referendum.
4. To consider and act upon the closure of the High School tennis court repair, School custodial equipment, Seymour/HS sidewalk repair, School Aerohive WIFI, School tile cleaning, Main gym floor refurbishment, Allgrove mini splits and to return existing funds to the Capital Fund as recommended by the Boards of Education and Finance.
5. To consider and act upon the closure of the RCC compactor pad, Plow truck, Fire Truck lettering, Ladder truck refurbishment, Ladder truck equipment tower,

Accounting software and to return existing funds to the Capital Fund as recommended by the Boards of Selectmen and Finance.

6. To consider and act upon the appropriation of a sum not to exceed \$75,000 from the Capital Non-Recurring Fund for field irrigation as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
7. To consider and act upon the appropriation of a sum not to exceed \$25,000 from the Capital Non-Recurring Fund for baseball/softball field fencing as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
8. To consider and act upon the appropriation of a sum not to exceed \$25,250 from the Capital Non-Recurring Fund for classroom viewboards as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
9. To consider and act upon the appropriation of sum not to exceed \$40,000 from the Capital Non-Recurring Fund for indoor air quality testing as recommended by the Boards of Education and Finance. Any unexpended funds are to be returned to the Capital Fund.
10. To consider and act upon the appropriation of sum not to exceed \$20,000 from the Capital Non-Recurring Fund for Fire Department air packs and cylinders as recommended by the Boards of Selectmen and Finance. Any unexpended funds are to be returned to the Capital Fund.

At its Meeting held on June 20, 2024, the Board of Selectmen voted to submit Item 3 of the call of the Subsequent Annual Town Meeting to a referendum vote at an Adjourned Town Meeting to take place at the MaryEllen Brown Senior/Community Center, on Tuesday, July 9, 2024, at the hours to be determined by the Town Meeting.

Dated in East Granby Connecticut this 20th day of June 2024

Eden Wimpfheimer, First Selectwoman
Steven Hall, Selectman

Christine Gallagher, Town Clerk

Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously.**

4. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 9:38am.

Respectfully Submitted,
Nicole Sokolowski