



BOARD OF SELECTMEN MEETING MINUTES
Wednesday July 24, 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 July 24, 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** – Connecticut Conference of Municipalities (CCM), Small Business Passports
4. **MINUTES** – Selectman Hall made a motion to accept the May 22, 2024, May 30, 2024, June 18, 2024 and June 20, 2024 minutes as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. Back Office Shared Opportunities – No new information.
6. **NEW BUSINESS** –
 - a. **Tax Collector Report** – Selectman Hall made a motion to accept the Tax Collector Report for June as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
 - b. **FY 2024-2025 Budget Update** – First Selectwoman Wimpfheimer stated the Budget was approved on July 9th. There was a 25% turnout of voters.
 - c. **Police Logs (May & June)** – First Selectwoman Wimpfheimer discussed the Police logs for May and June 2024.
 - d. **ARPA Update** – The remaining cash balance is \$41,746.28.
 - e. **Appointments & Resignations** – First Selectwoman Wimpfheimer stated Richard Nelson resigned from the Building Board of Appeals and would like to thank him for his service. Selectman Hall made a motion to accept the resignation of Dan

Velcofsky for the Planning and Zoning Commission and the Building Board of Appeals and thank him for his service throughout the years. Seconded by Selectperson Thompson. **Motion Approved Unanimously.** Selectman Hall made a motion to Appoint Alexander Netto and Greg Gallagher to the Building Board of Appeals. Seconded by Selectperson Thompson. **Motion Approved Unanimously.** Selectman Hall made a motion to accept the resignation of John Corcoran from the Board of Education. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

- f. **The Metropolitan District (MDC) Hazardous Waste Collection Dates** – Dates and locations for 2024 and 2025 are posted on the Town website. Windsor Locks/East Granby Collection dates are October 19, 2024 and October 18, 2025 at the Windsor Locks Public Works Garage 6 Stranton Road Windsor Locks.
- g. **Village Center Update** – The LOTCIP/CRCOG grant our Planning Department won for the realignment of School Street was recently increased from \$2.85M to \$3.5M. A Request for Proposal (RFP) has been posted to obtain Engineering and Design Services for School Street improvements.

7. **PUBLIC COMMENT** – None

8. **EXECUTIVE SESSION** – Selectman Hall made a motion to move into Executive Session at 6:44pm to discuss a personnel matter. Seconded by Selectperson Thompson. **Motion Approved Unanimously.** The Board of Selectman exited Executive Session at 6:57pm. No votes were taken.

Selectman Hall made a motion to deny the Police Officer Grievance that was filed on July 11, 2024. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

9. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 6:58pm.

Respectfully Submitted,
Nicole Sokolowski