



## BOARD OF SELECTMEN HYBRID MEETING MINUTES

Wednesday August 28, 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 August 28, 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.

Selectman Hall made a motion to add **(7) Public Comment**. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

2. **PUBLIC COMMENT** – None
3. **CORRESPONDENCE** – CCM Scholarship Contest, DECD Manufacturing Initiatives
4. **MINUTES** – Selectman Hall made a motion to accept the July 24, 2024 minutes as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
5. **OLD BUSINESS** –
  - a. **Back Office Shared Services** – First Selectwoman Wimpfheimer met with the Superintendent and the Department of Public Works to discuss the connection between the schools and the Town.
6. **NEW BUSINESS** –
  - a. **Tax Collector Report** – Selectman Hall made a motion to approve the Tax Collector Report as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
  - b. **Police Log (July)** – First Selectwoman Wimpfheimer discussed the Police log for July 2024.
  - c. **ARPA Update** – The remaining cash balance is \$36,796.23.
  - d. **Resignations** – First Selectwoman Wimpfheimer stated Oliver Davis has resigned from the Board of Finance and Brian Cosker has resigned from the Inlands and Wetlands Commission. Selectman Hall made a motion to accept their resignations

and thank them for their service. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

- e. **Trails Grant Acceptance** – First Selectwoman Wimpfheimer mentioned the Town of East Granby has received a grant for \$395,389.00 for the “East Granby Greenway Restoration Project”. Selectperson Thompson made a motion to accept the Grant and approve the East Granby Greenway Restoration Project and eventually bring to a Town Meeting. Seconded by Selectman Hall. **Motion Approved Unanimously.**
- f. **CPACE Amenment Release Agreement** – Selectperson Thompson made a motion to accept the CPACE Release agreement and in time bring it to a Town Meeting. Seconded by Selectman Hall. **Motion Approved Unanimously.**
- g. **Police Non-Lapsing Fund Ordinance** – Selectman Hall made a motion to create a Fund Ordinance for the Police Non-Lapsing Fund and eventually bring it to a Town Meeting. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**
- h. **Central CT Solid Waste Authority (CCSWA) Adopt Enabling Ordinance** – Selectman Hall made a motion to adopt the CCSWA Enabling Ordinance and in time bring it to a Town Meeting. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

7. **PUBLIC COMMENT** – None

8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 7:00pm.

Respectfully Submitted,  
Nicole Sokolowski