



BOARD OF SELECTMEN SPECIAL ZOOM MEETING MINUTES

Wednesday October 29, 2024

Virtual Meeting via Zoom – 9:00 AM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday October 29, 2024 Virtual Meeting via Zoom. First Selectwoman Wimpfheimer called the meeting to order at 9:07am. Selectman Hall and Selectperson Thompson were present.
2. **PUBLIC COMMENT** – Several residents stated their concerns about the Town Land Sales.
3. **CAPITAL REQUEST(s)** – Selectperson Thompson made a motion to approve the Village Center Plan request \$150,000. Seconded by Selectman Hall. **Motion Approved Unanimously.**

Selectperson Thompson made a motion to approve the Capital request for Grey Matter for \$5,000. Seconded by Selectman Hall. **Motion Approved Unanimously.**

Selectperson Thompson made a motion to approve the Capital Plan of Conservation for Tyche for a fee not to exceed \$50,000. Seconded by Selectman Hall. **Motion Approved Unanimously.**

4. **ARPA REQUEST(s)** – Selectperson Thompson made a motion to reallocate the funds from Therapeutic services to the Assistant Treasurer salary in the amount of \$5,476.51, along with the \$12,150 of ARPA funds approved for Duct Cleaning, should be for Town Buildings not just Town Hall as stated on 10/26/22. Seconded by Selectman Hall. **Motion Approved Unanimously.**
5. **TOWN LAND SALES** – Town Land Sales will go to a Public Hearing on Wednesday November 13, 2024 at 5:30pm at the Town Hall and then to a Town Meeting on Tuesday November 19, 2024 at 7pm at the Senior Community Center.

Selectperson Thompson made a motion to accept the offer of the Holcomb St. property. Seconded by Selectman Hall. **Motion Approved Unanimously.**

Selectperson Thompson made a motion to accept the offer of the Spoonville Rd. property. Seconded by Selectman Hall. **Motion Approved Unanimously.**

Selectman Hal made a motion to accept the offer of the Turkey Hills Rd property. Seconded by First Selectwoman Wimpfheimer. Selectperson Thompson Abstained. **Motion Approved.**

6. **PUBLIC COMMENT** – Residents continued to state their concerns about the Town Land Sales.
7. **ADJOURN** – Selectperson Thompson made a motion to adjourn. Seconded by Selectman Hall. **Motion Approved Unanimously** at 10:19am.

Respectfully Submitted,
Nicole Sokolowski