



BOARD OF SELECTMEN SPECIAL HYBRID MEETING MINUTES

Wednesday November 13, 2024

Virtual Meeting via Zoom – 8:00 AM

- 1. CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday November 13, 2024 Virtual Meeting via Zoom. First Selectwoman Wimpfheimer called the meeting to order at 8:02am. Selectman Hall and Selectperson Thompson were present.
- 2. SET TOWN MEETING, DATE AND CALL** –
Selectman Hall made the following motion:

TOWN OF EAST GRANBY NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held at the East Granby High School Auditorium on Tuesday, November 19, 2024, at 7:00pm for the following purposes:

1. To elect a moderator.
2. To consider and act upon the sale of real property known as the rear portion of 32 Spoonville Rd.
3. To consider and act upon the sale of a portion of the real property known as 205 Turkey Hills Rd.
4. To consider and act upon the appropriation of a sum not to exceed \$26,500 from the Capital Non-Recurring Fund for tires for Fire Department apparatus.
5. To consider and act upon the appropriation of a sum not to exceed \$5,000 from the Capital Non-Recurring Fund for IT work at the Ambulance.
6. To accept a grant in the amount of \$395,389 for the East Granby Greenway Restoration Project.

7. To consider and act upon a resolution to create Article X in Chapter 29; Funds and Trust to add Police Reserve Fund.
8. To consider and act upon a resolution to amend Chapters 250, Article V Central Connecticut Solid Waste Authority.
9. To authorize the First Selectwoman to execute an amendment to the Commercial Property Assessed Clean Energy (“C-PACE”) Agreement.

Dated in East Granby Connecticut this 13th day of November 2024

Eden Wimpfheimer, First Selectwoman
Steven Hall, Selectman
Amanda Thompson, Selectperson

Christine Gallagher, Town Clerk
Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

3. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 8:06am.

Respectfully Submitted,
Nicole Sokolowski