BOARD OF SELECTMEN MEETING MINUTES
Wednesday January 8, 2025
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 January 8, 2025 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

Selectperson Thompson made a motion to add to **6(e) Appointments: Economic Development Commission** to the agenda. Seconded by Selectman Hall. **Motion Approved Unanimously**.

3. **CORRESPONDENCE** – Eversource, Farmington Valley Health District, Bradley Airport

4. **MINUTES** – Selectman Hall made a motion to accept the November 13, 2024 minutes and the December 3, 2024 minutes as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

5. **OLD BUSINESS**
   a. **Back Office Shared Services Opportunities** – School Expansion Committee; Solar Committee –If interested in becoming a committee member please email info@egtownhall.com

   b. Fire Department Apparatus Committee – First Selectwoman stated they meet the first Wednesday of each quarter at 6pm at the Senior Community Center.

   c. 250th Celebration – If interested in becoming a committee member please email info@egtownhall.com

6. **NEW BUSINESS**
   a. **CRCOG Hazard Mitigation and Climate Adaptation Plan (HMCAP)** Adoption – Municipalities can apply for various grants through the plan.

b. **Town Hall Union Contract** – Selectman Hall made a motion to approve the Town Hall Union Contract. Seconded by Selectperson Thompson. **Motion Approved Unanimously.**

c. **Tax Collector Report & Refunds** – Selectman Hall made a motion to accept the Tax Collector Reports for November and December 2024. Seconded by Selectperson Thompson. **Motion Approved Unanimously**. Selectperson Thompson made a motion to accept the Tax Refunds as presented. Seconded by Selectman Hall. **Motion Approved Unanimously.**

d. **Police Logs (November & December)** – First Selectwoman Wimpfheimer discussed the November 2024 and December 2024 Police logs.

e. **Appopintments & Resignations** – Selectman Hall made a motion to accept the resignation of Pat Gill, thanking him for his 20 years of service, 13 years as Chairman and appoint Amanda Mele for the Park and Recreation Commission. Seconded by Selectperson Thompson. **Motion Approved Unanimously**. Selectman Hall made a motion to reappoint Tom Lally to the Economic Development Commission. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

f. **ARPA Update** – No new information.

g. **Small Business Passport Contest Drawing** – First Selectwoman Wimpfheimer thanked all the Residents and Businesses who participated. The winners were Ashley Plonski, Paul Gaioni and Deb Paskiewicz, Congratulations to all the winners.

7. **PUBLIC COMMENT** – None

8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 6:54pm.

Respectfully Submitted,
Nicole Sokolowski