BOARD OF SELECTMEN MEETING MINUTES
Wednesday February 26, 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 February 26, 2025 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:31pm. Selectperson Thompson was present.

2. **PUBLIC COMMENT** – A resident questioned why Park and Recreation is requesting more money for a Playscape that had already been purchased. First Selectwoman Wimpfheimer informed them that this request is for add-on pieces and installation.

3. **CORRESPONDENCE** – None

4. **MINUTES** – Selectperson Thompson made a motion to accept the February 12, 2025, minutes as presented. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

5. **OLD BUSINESS**
   a. **Back Office Shared Services Opportunities** – No new information.

   b. Sewer Update – First Selectwoman Wimpfheimer stated the Town is waiting for temporary meter readings results. MDC verbally agreed to pause all invoices for 6 months, until further information is obtained.

   c. FY26 Budget Update – The Board of Finance FY26 operating budget guidance to the Board of Education was 4.1% and 2.5% for the General Government. Draft budgets will be presented to the Board of Finance on March 18, 2025.

6. **NEW BUSINESS**
   a. **Appointments** – Selectperson Thomspon made a motion to appoint Eden Wimpfheimer, Amanda Thompson, Bob Ravens-Seger, Morgan Bengel and Nancy Moody to the 250th Celebration Ad Hoc Committee. Seconded by Selectwoman Wimpfheimer. **Motion Approved unanimously**. More members are welcome. If interested in joining, email info@egtownhall.com

b. **January Police Log** –First Selectwoman Wimpfheimer discussed the January 2025 Police Log.

c. **Landfill Solar Project Proposal Reviews & Selection** – Adam Teff from Titan Energy discussed the Developers who submitted a proposal designed for the Solar Development Services for the capped landfill located at 205 Turkey Hill Road. Selectperson Thompson made a motion to write a letter of intent for Greenskies to put in a bid for the Non-Residential Renewable Energy Solutions (NRES) program on behalf of East Granby. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

7. **PUBLIC COMMENT** – Residents shared their appreciation for the Board members and expressed gratitude for considering the landfill solar project to bring in revenue.

8. **ADJOURN** – Selectperson Thompson made a motion to adjourn. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 8:10pm.

Respectfully Submitted,
Nicole Sokolowski