BOARD OF SELECTMEN HYBRID MEETING MINUTES
Monday June 23, 2025
Town Hall Meeting Room – 9:30AM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Wednesday at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 9:37am. Selectman Hall and Selectperson Thompson were present.

2. **SET TOWN MEETING DATE, TIME 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 Town Hall Meeting room on Monday, June 30, 2025, at 7:00pm for the following purposes:

1. To elect a moderator.

2. To consider and act upon the closure of the High School Tree Removal, iPad Protective Cases, Class Viewboards, Saniglase Bathrooms, Seymour Air Conditioning, High School Stair Nosing capital accounts and to return existing funds to the Capital Fund.

3. To consider and act upon the closure of the Police Body/Car Cameras, FD PPE/EMS/Rescue Equipment, Ladder Truck Refurbishment, Police Cruiser, Equip Police Cruiser, Ambulance Generator, Carpet Extractor, Sears Facia Wrap, FD Air Packs & Cylinders, FD Engine 208 Equipment Modernization capital accounts and to return existing funds to the Capital Fund.

4. To consider and act upon the appropriation of a sum not to exceed $16,000 from the Capital Non-Recurring Fund for a High School Library Knee Wall.

5. To consider and act upon the appropriation of a sum not to exceed $10,000 from the Capital Non-Recurring Fund for Multi-School Driveway and Parking Lot Crack Repairs.

Dated in East Granby Connecticut this 23rd day of June 2025
Eden Wimpfheimer, First Selectwoman
Steven Hall, Selectman
Amanda Thompson, Selectperson

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

3. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 9:39am.

Respectfully Submitted,
Nicole Sokolowski