BOARD OF SELECTMEN MEETING MINUTES
Wednesday June 25, 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 June 25, 2025 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:32pm. Selectman Hall and Selectperson Thompson were present.

2. **PUBLIC COMMENT** – None

3. **CORRESPONDENCE** – Dunkin, Farmington Valley Health District

4. **MINUTES** – Selectman Hall made a motion to accept the May 14, 2025 and the June 23, 2025 minutes as presented. Seconded by Selectwoman Wimpfheimer. **Motion Approved**.

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

   b. **Solar on Landfill Update** – This project did not make the first round for the NRES award. Titan will resubmit into the August round**.**

   c. **Sewer Update** – A new Meter in Meter Pit 5 was installed. Public Works staff will be shown how to download meter information to obtain weekly readings.

6. **NEW BUSINESS** –
   a. **Appointments & Resignations** – Selectman Hall made a motion to reappoint Paula Saaf and Michael Krammen as EG Town Representatives to the Lower Farmington River and Salmon Brook Wild & Scenic Committee. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

   Selectman Hall made a motion to appoint Alexa Bednarz as a Student Representative for the Park and Recreation Commission, replacing Chloe Rapose who recently graduated. Congratulations Chloe and thank you for your service. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

Selectman Hall made a motion to appoint Bob Raven Seger, Jim Hayden, Tim Butler and Mike Malloy to the newly reformed Building/Roof Committee. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

Selectman Hall made a motion to reappoint Ryan Selig as Animal Control Officer for the Town of East Granby. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

b. **Lower Farmington River and Salmon Brook Wild & Scenic Update** – Chairperson Michael Krammen discussed their Annual Report which mentions Kiosks, activities that impact the river and projects they are involved in. To view the Annual Report please go to https://lowerfarmingtonriver.org

c. **Police Log** – First Selectwoman Wimpfheimer discussed the Police Log for May 2025.

d. **Tax Collector Report & Refunds** – Selectman Hall made a motion to approve the Tax Collector Report as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously**. Selectman Hall made a motion to approve the Tax Collector Refunds as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

e. **America 250** – Give 250 Connecticut Fundraising term will run from July 1 through July 11, 2025. More information can be obtained on the Town's website if interested in donating. Selectman Hall made a motion to enter into an agreement with CT Humanities. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

f. **Department of Emergency Services & Homeland Security Grant Resolution** – Resolution that authorizes First Selectwoman Wimpfheimer on behalf of the Board of Selectmen to accept Grants. Selectman Hall made a motion to participate in the Department of Emergency Services & Homeland Security Grant application. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

g. **Inland Wetlands** – Tabled until Town Attorney can review.

h. **Economic Development Commission** – Tabled until Town Attorney can review.

7. **PUBLIC COMMENT** – Resident inquired about joining the America 250 committee. If interested in joining please contact info@egtownhall.com

8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 7:15pm.

Respectfully Submitted,
Nicole Sokolowski