BOARD OF SELECTMEN MEETING MINUTES
Wednesday August 27, 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 August 27, 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** – Resident asked the BOS to remove the land sale of 159 Hartford Avenue and to have First Selectwoman Wimpfheimer recuse herself from this matter.

3. **CORRESPONDENCE** – Commission on Aging Wellness Fair Date: October 8, 2025 Time: 3:30pm-6:00pm Where: MaryEllen Brown Senior Community Center

   Selectman Hall made a motion to add **6(b) Tax refunds** to Tax Collector Report. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

4. **MINUTES** – Selectman Hall made a motion to accept the July 23, 2025 minutes as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

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

   b. **Town-Owned Land Sale 159 Hartford Avenue** –Tabled until owner is able to attend a BOS meeting.

   c. **Possible Land Purchase/Investment Lot 3-1 South Main Street** – No new information.

   d. **Greenskies Solar Landfill** – Adam from Titan is working with Greenskies to come up with a bid strategy for this coming NRES round.

   e. **Sewer Update** – Since replacing Meter Pit 5 significant positive changes have been seen in the readings. The meter is now consistently reporting about 50 gallons of water per minute compared to the previous 200 to 250 gallons per minute.

f. **Plan of Conservation and Development (POCD) BOS Input** – First Selectwoman Wimpfheimer reminded the Board of Selectmen to complete the BOS POCD worksheet as well as the WPCA worksheet.

6. **NEW BUSINESS**
   a. **Police Log** – First Selectwoman Wimpfheimer discussed the July Police Log.

   b. **Tax Collector Report & Refund** – Selectman Hall made a motion to accept the Tax Collector's Report as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

      Selectman Hall made a motion to accept the Tax Collector's refunds as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

7. **PUBLIC COMMENT** – None

8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 6:49pm.

Respectfully Submitted,
Nicole Sokolowski