BOARD OF SELECTMEN MEETING MINUTES
Wednesday October 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 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 commented on the Silverman warehouse proposal inquiring about a new traffic, pollution, noise, air study.

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

3. **CORRESPONDENCE** – FVHD Flu Clinic, Eversource Updates

4. **MINUTES** – Selectman Hall made a motion to accept the September 24, 2025 minutes as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

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

   b. **Greenskies Solar (Landfill)** – First Selectwoman Wimpfheimer stated they are waiting for information from the Environmental and Town Attorney before moving forward.

   c. **Sewer Update** – The Town met with MDC today. While negotiations are still underway, a verbal agreement was made that will bring significant financial savings to the Town.

6. **NEW BUSINESS** –
   a. **Appointments & Resignations** – Selectperson Thompson made a motion to appoint John Trusz to the Inland and Wetlands Commission. **Motion not carried**. Selectman Hall made a motion to appoint John Lipari to the Inland and Wetlands Commission. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

Selectman Hall made a motion to reappoint Jennifer Derleth and Marc Dlugolenski to the Park & Recreation Commission. Seconded Selectperson Thompson. **Motion Approved Unanimously**.
Selectman Hall made a motion to appoint Jennifer Frank to the Building Committee. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

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

c. Police Log – First Selectwoman Wimpfheimer presented the September Police log.

7. **PUBLIC COMMENT** – Resident commented about Statutes being followed at Inland and wetland meetings. Another resident commented about MDC.

8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 6:59pm.

Respectfully Submitted,
Nicole Sokolowski