BOARD OF SELECTMEN MEETING MINUTES
Wednesday November 12, 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 November 12, 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** – None

3. **CORRESPONDENCE** – CAA, FVHD

4. **MINUTES** – Selectman Hall made a motion to accept the October 8, 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** – First Selectwoman Wimpfheimer stated there is a partially Executive Tarif Agreement, which defines the relationship between Greenskies, Town of East Granby and CT Light and Power Eversource. Waiting for Greenskies to sign and return.

   c. **Sewer Update** – Meter Pit readings for Meter Pit 5 have remained consistent since replacement on July 8, 2025.

6. **NEW BUSINESS** –
   a. **Appointments** – Selectman Hall made a motion to reappoint Ken Fersch to the Inland and Wetlands Commission. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.
   Selectman Hall made a motion to appoint Ricky Bortz to the School Town Building Committee. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

Selectman Hall made a motion to appoint Eric Jones to the Economic Development Committee. Seconded by Selectperson Thompson. **Motion Carries**. Selectperson Thompson Opposed.
Selectman Hall made a motion to reappoint Morgan Bengal to the Park and Recreation Commission. Second by Selectperson Thompson. **Motion Approved Unanimously**.

b. Master Municipal Agreement for Rights of Way Projects Resolution – First Selectwoman Wimpfheimer explained that this is a contract between the State DOT and the Municipality that streamlines the process for handing the acquisition of property for transportation projects. Selectman Hall made a motion to enter into this agreement. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

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

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

d. Police Log – First Selectwoman Wimpfheimer presented the October Police Log.

e. 2026 BOS Meeting Schedule – Selectman Hall made a motion to approve the 2026 BOS Meeting Schedule dates as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

f. DPW Equipment Request – Selectman Hall made a motion to accept the expenditure of the interest funds request for a Roadside Mower Head $11,250, Brine Maker $55,768.57, and a Truck Body Sander $41,000. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

g. Fire Department Apparatus Request – Tabled until next meeting.

h. PUBLIC COMMENT – None

i. ADJOURN – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 7:55pm.

Respectfully Submitted,
Nicole Sokolowski