**BOARD OF SELECTMEN MEETING MINUTES**
**Tuesday December 2, 2025**
**Town Hall Meeting Room – 8:00 AM**

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Tuesday December 2, 2025 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 8:02am. Selectman Hall and Selectperson Thompson were present.

2. **PUBLIC COMMENT** – None

3. **CORRESPONDENCE** – TYCHE, Brignole, Bush & Lewis, LLC

4. **MINUTES** – Selectman Hall made a motion to accept the November 12, 2025 minutes as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

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

6. **NEW BUSINESS**
   **a.** Set Town Meeting, Date & Call –

Selectman Hall made a motion to:

**TOWN OF EAST GRANBY**
**NOTICE OF A SPECIAL TOWN MEETING**

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held in the Town Hall Meeting room on Wednesday, December 10, 2025 at 7:00 pm for the following purposes:

1. To elect a Moderator.

2. To consider and act upon a resolution to amend Chapter 255 of the East Granby Town Ordinances to add Article X, Tax Exemption for Disabled Veterans.

Dated in East Granby Connecticut this 2nd day of December, 2025

Eden Wimpfheimer, First Selectwoman
Steven Hall, Selectman
Amanda Thompson, Selectperson

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

7. **EXECUTIVE SESSION** – The Board of Selectmen invited Town Attorney Scott Lingenfelter and Assessor Donna Murphy into Executive Session to discuss 3 Turkey Hills Road LLC vs. Town of East Granby and Kimberly Brignole, et al vs. Town of East Granby at 8:17am. The Board of Selectmen exited Executive Session at 8:37am. No votes were taken.

8. **Possible vote regarding Settlement of pending litigation matters**
   a. **3 Turkey Hills Road LLC vs. Town of East Granby** – First Selectwoman proposed the following motion: The Town of East Granby Board of Selectmen authorizes the Town Attorney to execute any and all documents necessary for the Town to resolve the matter of 3 Turkey Hills Road, LLC v. East Granby (Docket Number HHB-CV24-6086956-S) regarding the Assessment of 3 Turkey Hills Road, East Granby, for an assessed value of $1,890,000.00, by Stipulation for judgement. Seconded by Selectperson Hall. **Motion Approved Unanimously**.

   b. **Kimberly Brignole, et al vs. Town of East Granby** – First Selectperson Wimpfheimer proposed the following motion: The Town of East Granby Board of Selectmen authorizes the Town Attorney to execute any and all documents necessary for the Town to resolve the matter of Kimberly Brignole and Timothy Brignole v. East Granby (Docket Number HHB-CV24-6089701-S) regarding the assessment of 113-115 Hartford Avenue, East Granby, for an assessed value of $343,000.00, by Stipulation of judgement. Seconded by Selectman Hall. **Motion Approved Unanimously**.

9. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 8:40am.

Respectfully Submitted,
Nicole Sokolowski