BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Monday January 5, 2026
Town Hall Meeting Room – 8:30 AM

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 Selectperson Hayes called the meeting to order at 8:34am. Selectperson Thompson and Selectwoman Wimpfheimer were present.

2. **PUBLIC COMMENT** – None

3. **RECEIVE ZBA BY-LAWS** – First Selectperson Jason Hayes made a motion to table the ZBA By-Laws until the next Board of Selectmen meeting on January 14, 2026. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

4. **APPOINTMENTS** – First Selectperson Jason Hayes made a motion to appoint Robert M. DeCrescenzo as the Town of East Granby's Town Attorney. Seconded by Selectperson Thompson. Selectwoman Wimpfheimer Abstained. **Motion Approved**.

   First Selectperson Jason Hayes made a motion to appoint Michael C. Harrington as the Town of East Granby's Town Labor Attorney. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

5. **RE-APPOINTMENTS** – First Selectperson Jason Hayes made a motion to re-appoint Christine Gallagher as Town Clerk. Seconded by Selectperson Thompson. Selectwoman Wimpfheimer Abstained. **Motion Approved**.

   First Selectperson Jason Hayes made a motion to re-appoint Kelly Jacobs as Treasurer. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

   First Selectperson Jason Hayes made a motion to re-appoint Donna Murphy as Assessor. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

   First Selectperson Jason Hayes made a motion to re-appoint Heidi Tucker-Dillon as Tax Collector. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

First Selectperson Jason hayes made a motion to accept the resignations of Town Attorney Scott Lingenfelter, and the Town Labor Attorney Lisa Lazerak. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

6. **PUBLIC COMMENT** – None

7. **ADJOURN** – Selectperson Wimpfheimer made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 8:42am.

Respectfully Submitted,
Nicole Sokolowski