BOARD OF SELECTMEN MEETING MINUTES
Wednesday January 14, 2026
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 Selectperson Hayes called the meeting to order at 6:30pm. Selectperson Thompson and Selectwoman Wimpfheimer were present.

2. **CORRESPONDENCE** – Brignole, Bush & Lewis

3. **MINUTES** – Selectperson Thompson made a motion to accept the December 2, 2025 minutes as presented. Seconded by Selectwoman Wimpfheimer. First Selectperson Jason Hayes Abstained. **Motion Approved**.

4. **OLD BUSINESS** –
   a. **Receive ZBA by-laws draft** – Selectperson Thompson made a motion to receive the draft of the Zoning Board of Appeals bylaws. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

   b. **Update on Landfill Solar** – Pura approved the NRES bid on 12/31/2025. The job is out for bid for Engineering Firms, then will be sent to DEEP for review.

   c. **Discuss Sewer Repair Meter Pit #1 & Meter Pit #5** – Received estimates to replace the Flume at Meter Pit #5 in front of the Air National Guard Station. The Town is waiting on a couple of estimates to regrout and line the pipe through BETA for Meter Pit #1.

5. **NEW BUSINESS** –
   a. **EDC** – The Economic Development Commission Business Passport Winners are 3rd Place ($50 GC) is Magdalena Mackay, 2nd Place ($100 GC) is Amber Lonardo, and 1st Place ($250 GC) is Ashley Plonski.

   b. **Resignations/Appointments** – Selectperson Thompson made a motion to reappoint Warren Miltimore to the Commission on Aging. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

Selectperson Thompson made a motion to reappoint Brian O'Connor to the Board of Assessment Appeals. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

Selectperson Thompson made a motion to appoint Suzanne Soucy to the Commission on Aging. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

Selectperson Thompson made a motion to appoint Nathalie Galluccio to the Commission on Aging. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

c. Tax Collectors Report – Selectwoman Wimpfheimer made a motion to accept the Tax Collector Report as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

d. Police Log – First Selectperson Jason Hayes presented the November and December 2025 Police logs.

6. **PUBLIC COMMENT** – Resident Congratulated First Selectperson Jason Hayes and questioned his ability to govern in a bipartisan way.
   Another Resident mentioned he would like to Volunteer on the Ethics Committee when established.

7. **ADJOURN** – Selectperson Thompson made a motion to adjourn. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 6:53pm.

Respectfully Submitted,
Nicole Sokolowski