BOARD OF SELECTMEN MEETING MINUTES
Wednesday January 28, 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 January 28, 2026 at the Town Hall Meeting Room. First Selectperson Hayes called the meeting to order at 6:30pm. Selectperson Thompson and Selectwoman Wimpfheimer were present.

   Selectperson Thompson made a motion to add **CPACE AGREEMENT** to the Agenda. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

   Selectwoman Wimpfheimer made a motion to accept and sign the CPACE Agreement. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

2. **PUBLIC COMMENT** – None

3. **CORRESPONDENCE** – None

4. **MINUTES** – Selectperson Thompson made a motion to accept the January 5, 2026 minutes as presented. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

   Selectperson Thompson made a motion to accept the January 14, 2026 minutes with the following correction: Selectperson Thompson declined the 203 Turkey Hills property on behalf of Traprock Ridge land Conservancy. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

5. **OLD BUSINESS** –
   a. **Discuss Sewer Repair Meter Pit #1 & Meter Pit #5** – First Selectperson Jason Hayes stated the repair costs were accepted as a Capital Request and will go to Town Meeting on February 5, 2026.

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

Selectperson Thompson made a motion to accept the following

TOWN OF EAST GRANBY
NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given that a Special Town Meeting of the Town of East Granby, Connecticut will be held at the MaryEllen Senior Community Center on Thursday, February 5, 2026, at 7:00pm for the following purposes:

1. To elect a moderator.

2. To consider and act upon the appropriation of a sum not to exceed $8,000 from the Capital Non-Recurring Fund for a Dell Server.

3. To consider and act upon the appropriation of a sum not to exceed $7,350 from the Capital Non-Recurring Fund for iPads and cases.

4. To consider and act upon the appropriation of a sum not to exceed $48,000 from the Capital Non-Recurring Fund for Aerohive Wi-Fi.

5. To consider and act upon the appropriation of a sum not to exceed $69,000 from the Capital Non-Recurring Fund for Flume Replacement (Meter Pit 5).

6. To consider and act upon the appropriation of a sum not to exceed $100,000 from the Capital Non-Recurring Fund for Sheath Repair (Meter Pit 1).

7. To consider and act upon the appropriation of a sum not to exceed $4,250 from the Capital Non-Recurring Fund for Town Hall Locks.

8. To consider and act upon the appropriation of a sum not to exceed $40,000 from the Capital Non-Recurring Fund for School Street Concept Plan.

9. To consider and act upon the appropriation of a sum not to exceed $25,288 from the Capital Non-Recurring Fund for a Snowblower.

10. To consider and act upon the appropriation of a sum not to exceed $25,000 from the Capital Non-Recurring Fund for the Allgrove boiler.

Dated in East Granby Connecticut this 28th day of January 2026

Jason Hayes, First Selectperson
Amanda Thompson, Selectperson
Eden Wimpfheimer, Selectwoman

Christine Gallagher, Town Clerk
Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

b. **Police Accreditation** – Selectman Thompson made a motion to table the Police Accreditation. Seconded by Selectwoman Wimpfiemer. **Motion Approved Unanimously**.

c. **BOS Letter for 8/24 Landfill Solar** – Selectperson Thompson made a motion to approve the 8-24 letter from the Board of Selectmen to request approval from Planning & Zoning for the permitted land use of the decommissioned Landfill for the use of a solar array installation. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

d. **NRES Parking Lot Solar Canopies** – Adam Teff from Titan Energy spoke about the bids from the Request for Proposal (RFP). Residents were given time to ask questions and make comments.

e. **BOS 11/10/26 to 11/12/26** – Selectperson Thompson made a motion to move the November 10, 2026 BOS meeting to November 12, 2026 due to the Veteran's Day Holiday. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

f. **Tax Collector Rebates** – Selectperson Thompson made a motion to accept the Tax Refunds as presented. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

7. **PUBLIC COMMENT** – None

8. **ADJOURN** – Selectperson Thompson made a motion to adjourn. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 7:13pm.

Respectfully Submitted,
Nicole Sokolowski