BOARD OF SELECTMEN MEETING MINUTES
Wednesday April 22, 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. **PUBLIC COMMENT** – None

3. **Suffield Agricultural Students** – Students from Suffield High School Agricultural performed a Living with Bears presentation.

4. **CORRESPONDENCE** – CT Siting Council

   MINUTES – Selectperson Thompson made a motion to accept the April 8, 2026 WPCA minutes as presented. Seconded by Selectwoman Wimpfheimer. **Selectwoman Wimpfheimer Abstained. Motion Approved**.

   Selectperson Thompson made a motion to accept the April 8, 2026 minutes as presented. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

5. **OLD BUSINESS**
   a. **Meter Pit #1 Sewer Update** – Initial camera work began on Meter Pit 1 (Bradley Park Road). Joint grouting will commence on 4/27-5/1 in conjunction with flume replacement on Meter Pit 5.

   b. **East Street LOTCIP Grant Update** – First Selectperson Hayes gave an update on the LOTCIP Grant application for the 1.5 million, we expect to hear if we have been awarded the grant the first week of May. First Selectperson Hayes also gave an update on the Connectivity Grant, he stated that the sidewalk concept designs have been completed and submitted to the State, utilizing the remaining funds in the Connectivity Grant. The remaining grant funds will provide sidewalks from School Street to the entrance of Sanford Ridge.

   c. **250th Committee** – First Selectperson Hayes discussed some of the activities planned for this anniversary celebration.

6. **NEW BUSINESS** –
    a. **Set Town Meeting Call, Time & Date** –
    Selectperson Thompson made motion to accept the following:

Electors and persons qualified to vote at Town Meetings of the Town of East Granby are hereby duly notified and warned that the Annual Town Meeting will be held at the MaryEllen Brown Senior/Community Center, East Granby, Connecticut, on Wednesday, April 29, 2026 at 7:00 p.m. for the following purposes:

1. To elect a moderator.

2. To consider the Town Budget for the fiscal year beginning July **l,** 2026 through June 30, 2027, as recommended by the Board of Finance.

At its Meeting held on April 22, 2026 the Board of Selectmen voted to submit Item #2 of the call of the Annual Town Meeting to a referendum vote at an Adjourned Town Meeting to take place at the MaryEllen Brown Senior/Community Center, on Thursday, May 7, 2026 from the hours of 12:00noon to 8:00pm.

Dated in East Granby, Connecticut this 22nd day of April 2026

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

Anne Newhall, Assistant Town Clerk
Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

b. Budget Referendum – Selectperson Hayes announced the Budget Referendum will be held on Thursday May 7th 2026 from 12pm to 8pm at the Mary Ellen Brown Senior Community Center.

c. 8/24 Solar Canopy Letter – Selectperson Thompson made a motion to send a request letter to the Planning and Zoning Commission for an 8/24 approval for the Solar Canopies at the High School, Middle School and Senior Community Center. Second by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

d. Tax Refunds – None

7. **PUBLIC COMMENT** – None

8. **ADJOURN** – Selectperson Thompson made a motion to adjourn. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 7:06pm.

Respectfully Submitted,
Nicole Sokolowski