BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Tuesday June 23, 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 Tuesday June 23, 2026 at the Town Hall Meeting Room. First Selectperson Hayes called the meeting to order at 6:30pm. Selectperson Thompson and Selectwoman Wimpfheimer (Zoom) were present.

Selectperson Thompson made a motion to add **5(c) Adopt a Road Name Draw** to the Agenda. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously.**

2. **PUBLIC COMMENT** – None

3. **CORRESPONDENCE** – None

4. **MINUTES** – Selectperson Thompson made a motion to accept the June 10, 2026 minutes as presented. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

   Selectperson Thompson Selectwoman Wimpfheimer made a motion to accept the June 17, 2026 minutes as presented. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

5. **OLD BUSINESS**
   a. **Granbrook Park –** First Selectperson Hayes spoke about how volunteers helped clean and paint as part of Granbrook Cleanup Day.

   b. **250th Celebrations –** First Selectperson Hayes discussed the events and activities planned for the 250th Celebration.

   c. **Adopt a Road Name Draw –** Winners of the Adopt a Road contest are Girl Scout Troop 66267, Laurie Morrise, East Granby Pack 70, Amanda/Brian Thompson, Steve Olivieri, Steve/Heather Hall and Rose Pizzoferrato.

6. **NEW BUSINESS**
   a. **Tax Refunds** – Selectperson Thompson made a motion to accept the Tax Refunds as presented. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

   b. **Appointments –** Selectperson Thompson made a motion to appoint Paul Oliva, Steve Fehm, Oliver Davis, Bill Ullman and Elizabeth Jacobs as Members of the Ethics Commission. Seconded by Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

      Selectperson Thompson made a motion to appoint Marc Dlugolenski, Keith Antaya, Dreux Namnoun, Rosemary Pizzoferrato, Magdelena Mackay, Paul Thulen, Brett Lowman, Brian O'Connor, Tom Carroll and Jonathan Matlach as members of the School Build Committee. 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 6:45pm.

Respectfully Submitted,
Nicole Sokolowski