BOARD OF SELECTMEN MEETING MINUTES
Wednesday January 22, 2025
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 22, 2025 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:32pm. Selectman Hall and Selectperson Thompson were present.

2. **PUBLIC COMMENT** – None

3. **CORRESPONDENCE** – Paines

4. **MINUTES** – Selectman Hall made a motion to accept the January 8, 2025 minutes as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

5. **OLD BUSINESS**
   a. **Back Office Shared Services Opportunities** – No new information.

6. **NEW BUSINESS**
   a. **Greenskies Solar Discussion** – Representative Ryan Linares explained incentive programs Greenskies Solar can assist the Town with through Eversource.

   b. **Connecticut Airport Authority (CAA)**-33 Park Rd. East Granby – The Town Assessor made a correction that would exempt the property from date of purchase through the end of the Grand List year. Selectperson Thompson made a motion to absolve the balance of $9956.70 to the CAA for previous taxes. Seconded by Selectman Hall. Selectman Hall amended his motion. Selectman Hall made a motion to abate the $9956.70 for the taxes of 33 Park Road off the 2023 Grand List. Seconded by Selectperson Thompson. **Motion not carried**.

   c. **Fiscal Year 2025-2026 Budget Update** – First Selectwoman Wimpfheimer discussed the budget drivers that were presented by the Board of Education and the Board of Selectman at the Board of Finance meeting on January 21, 2025.

d. **Appointments & Resignations** – Selectman Hall made a motion to accept the resignation of Adrian French from the Inland and Wetlands Commission. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.
Selectman Hall made a motion to appoint Jennifer Frank as a member of the Inland and Wetlands Commission. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.
Selectman Hall made a motion to appoint Lisa Griffin from Alternate to a member of the Inland and Wetlands Commission. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.
Selectperson Thompson made a motion to appoint Dave Tobin as an Alternate to the Inland and Wetlands Commission. Seconded by Selectman Hall. **Motion not carried**.
Selectperson Thompson made a motion to appoint John Erbland as a member of the Inland and Wetlands Commission. Seconded by Selectman Hall. **Motion not carried**.
Selectman Hall made a motion to appoint Ken Fersch as a member of the Inland and Wetlands Commission. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.
Selectman Hall made a motion to appoint John Erbland as an Alternate of the Inland and Wetlands Commission. Seconded by Selectperson Thompson. First Selectwoman Wimpfheimer opposed. **Motion carries.**
Selectperson Thompson made a motion to appoint Dave Tobin as an Alternate of the Inland and Wetlands Commission. Seconded by Selectman Hall. **Motion not carried**.

7. **PUBLIC COMMENT** – Resident spoke about the WPCA/sewer billing.

8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson **Motion Approved Unanimously** at 8:39pm.

Respectfully Submitted,
Nicole Sokolowski