BOARD OF SELECTMEN MEETING MINUTES
Wednesday February 12, 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 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:30pm. Selectman Hall and Selectperson Thompson were present.

The Board of Selectmen held a moment of silence for Dan Velcofsky who passed away on February 4, 2025. Thoughts and prayers are with his family.

2. **PUBLIC COMMENT** – None

3. **CORRESPONDENCE** – Household Hazardous Waste Collection; Eversource Vegetation

4. **MINUTES** – Selectman Hall made a motion to accept the January 22, 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. **Titan Energy Solar Project RFP Discussion** – Adam Teff with Titan Energy, manages the Renewable Energy Purchasing Program for Connecticut Conference of Municipalities (CCM). He discussed the process of the project and the progression after the Request for Proposals (RFP)'s. The Board of Selectmen will meet on March 26, 2025 to review the Request for Proposals (RFP)'s.

   b. **Tax Collector Report & Refunds** – Selectman Hall made a motion to accept the Tax Collector Report as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously**. Selectman Hall made a motion to accept the Tax Collector Refunds as presented. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

Appointments & Resignations – Selectman Hall made a motion to appoint Paula Saaf as an Alternate on the Inlands and Wetlands Commission. Seconded by Selectperson Thompson. **Motin Approved Unanimously**.
Selectman Hall made a motion to appoint Alisa Ruggiero as a Member of the Juvenile Review Board. Seconded by Selectperson Thompson. **Motin Approved Unanimously**.
Selectman Hall made a motion to accept the resignation of Brian O'Connor from the Economic Development Commission. Seconded by Selectperson Thompson. **Motion Approved Unanimously**.
Selectman Hall made a motion to appoint Glenn Zaugg as a Member of the Economic Development Commission. Seconded by Selectwoman Wimpfheimer. Selectperson Thompson Opposed. **Motion Carried.**

7. **PUBLIC COMMENT** – Resident shared she was hoping to hear more information regarding the WPCA. First Selectwoman Wimpfheimer mentioned it will be discussed at the BOF meeting on February 19th.

8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 7:45pm.

Respectfully Submitted,
Nicole Sokolowski