BOARD OF SELECTMEN MEETING MINUTES
Wednesday March 26, 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 March 26, 2025 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:30pm. Selectman Hall was present.

2. **PUBLIC COMMENT** – None

3. **CORRESPONDENCE** –Aquarion

4. **MINUTES** – Selectman Hall made a motion to accept the February 26, 2025 and the March 17, 2025 minutes as presented. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

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

   b. **Sewer Update** – First Selectwoman Wimpfheimer mentioned Town officials and the infiltration consultant had a meeting with MDC to discuss bills for Meter Pit 5 as well as the previous payment plan the Town entered into with MDC.

   c. **FY26 Budget Update** – First Selectwoman Wimpfheimer presented a 2.5% budget plus, a transfer of $100,000 from the Capital Plan as directed by the Board of Finance with an additional request for $17,400 for new interactive budget software and an increase in the contingency line at the March 18, 2025 Board of Finance meeting. The Board of Finance will provide a final directive to both the Board of Selectmen and the Board of Education on April 9, 2025.

6. **NEW BUSINESS** –
   a. **Appointments & Resignations** – Selectman Hall made a motion to appoint Tammy Duray Sorensen to the 250th Committee. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

Selectman Hall made a motion to accept the Resignation of Jon Webster from the Park & Recreation Commission. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

Selectman Hall made a motion to appoint Jim Lindberg and Jennifer Derleth to the Park & Recreation Commission. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

Selectman Hall made a motion to appoint Amanda Richter, Brett Lowman, Bob Raven-Seger and Joanne Brazalovich to the School Expansion Committee. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

b. February Police Log – First Selectwoman discussed the February 2025 Police Log.

c. Tax Collector Report & Refunds – Selectman Hall made a motion to accept the Tax Collector Report as presented. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

Selectman Hall made a motion to accept the Tax Collector Refunds as presented. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

d. Senior Community Center Round Fund Adoption – Selectman Hall made a motion to establish a Senior Community Center Round Fund. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

e. Plan of Conservation & Development (POCD) – will cover a broad range of areas in which the town's Board of Selectmen is involved, assess efforts and establish goals.

7. **PUBLIC COMMENT** – Resident questioned the budget request for $17,400 for financial software and requested the POCD questionnaire be available on the website.

8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 6:47pm.

Respectfully Submitted,
Nicole Sokolowski