BOARD OF SELECTMEN SPECIAL MEETING MINUTES
Tuesday April 29, 2025
Town Hall Meeting Room – 8:00 AM

1. **CALL TO ORDER** – A meeting of the East Granby Board of Selectmen (BOS) was held on Tuesday April 29, 2025 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 8:23am. Selectman Hall and Selectperson Thompson were present.

2. **SET TOWN MEETING DATE, TIME and CALL** –
Selectman Hall made the following motion:

TOWN OF EAST GRANBY
NOTICE OF THE ANNUAL TOWN MEETING
AND REFERENDUM

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, May 7, 2025 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 1, 2025 through June 30, 2026, as recommended by the Board of Selectmen, Board of Education and the Board of Finance.

3. To set the hours of voting at the Referendum.

At its Meeting held on April 29, 2025 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 Tuesday, May 20, 2025 at the hours to be determined by the Town Meeting.

Dated in East Granby, Connecticut this 29th day of April 2025

Eden Wimpfheimer, First Selectwoman
Steven Hall, Selectman
Amanda Thompson, Selectperson

Christine Gallagher, Town Clerk
Seconded by Selectperson Thompson. **Motion Approved Unanimously**.

3. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by Selectperson Thompson. **Motion Approved Unanimously** at 8:24am.

Respectfully Submitted,
Nicole Sokolowski