BOARD OF SELECTMEN MEETING MINUTES
Wednesday May 14, 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 May 14, 2025 at the Town Hall Meeting Room. First Selectwoman Wimpfheimer called the meeting to order at 6:31pm. Selectman Hall was present.

Selectman Hall made a motion to change **4. Minutes** date 03/17/2025 to 03/26/2025 and add to **6(d) Suspense List**. Seconded by First Selectwoman Wimpfheimer.

2. **PUBLIC COMMENT** – A resident asked questions regarding MDC. Another resident spoke about an ordinance for backyard shooting.

3. **CORRESPONDENCE** – America 250; Eversource; Letter from Resident

4. **MINUTES** – Selectman Hall made a motion to accept the March 26, 2025 and the April 29, 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 stated a comprehensive study is currently taking place. During this period, we will collect consistent data and report findings back to MDC for reevaluation of our sewer billing.

   c. FY26 Budget Update – Referendum will be held on May 20, 2025 at the Mary Ellen Brown Senior Community Center from 6:00am to 8:00pm. For an Annual Budget of $5,865,600 for the General Government and $20,923,500 for the Board of Education.

6. **NEW BUSINESS** –
   a. **Isabelle "Izzy" Kardos** – Isabelle Kardos is working to earn a Bronze Award spoke about proper driving etiquette and the safety of all children when driving near a School Bus to earn a Girl Scouts Bronze Award. She will also speak with State Representative Tami Zawistowski and has created "Don't Pass a School Bus" signs for purchase to display in town.

b. **STEAP Grant Building Committee** – Selectman Hall made a motion to appoint Keith Antiuk, Marc Dlugolenski, Pat Gill, Rick Granger, Patrick McKenney, and Anthony Sponzo to the STEAP Grant Building Committee. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

c. **Police Logs** – First Selectwoman Wimpfheimer discussed the March and April 2025 Police Logs.

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

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

   Suspense List – Selectman Hall made a motion to accept the suspense list as presented. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously**.

7. **PUBLIC COMMENT** – Resident asked about the cost of MDC testing and the replacement of meters.

8. **ADJOURN** – Selectman Hall made a motion to adjourn. Seconded by First Selectwoman Wimpfheimer. **Motion Approved Unanimously** at 6:59pm.

Respectfully Submitted,
Nicole Sokolowski