

TOWN & SCHOOL BUILDING COMMITTEE MINUTES

October 16, 2019 – 7:30 pm

Town Hall Meeting Room

1. **CALL TO ORDER** -- A meeting of the East Granby Town & School Building Committee was held at the Town Hall Meeting Room. Chairman Jim Hayden called the meeting to order at 7:33 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Rick Granger, John Ziobro, and Mike Malloy. Absent was Jim Velleman.

Also present was Acting Superintendent Melissa Bavaro-Grande from the Board of Education.

2. **PUBLIC COMMENT** -- none

3. **CORRESPONDENCE** – none

4. **MINUTES** – B Ravens-Seger made a motion to accept the October 3, 2019 minutes as presented. Seconded by J Ziobro. R Granger abstained and the remainder all voted in favor. **Motion Approved.**

5. **OLD BUSINESS**

- a. **Project Manager Report** – R LaFleur, Project Manager was unable to attend the meeting but he filed a roof update with J Hayden.

- b. **Project Update – Roof** -- R LaFleur's update was the same as what he submitted at the last meeting with the following additions:

- i. Allgrove School flood coat and gravel is currently being done and is expected to be completed by October 19, 2019. Excess materials in the parking lot will also be removed by that date, which will complete that project.
- ii. The solar panels on the Public Safety Building are scheduled to be removed and roof replacement work to commence soon.

- c. **Project Update – Roads** – Newgate Road is currently being milled, and then the first coat will be put on. The second coat will be put on in the spring.

- d. **Allgrove Air Conditioning/Electrical Engineering Update** – none

- e. **Project Timeline Review** – J Hayden stated that by mid to late November, the roof projects should be completed; and 6.5 miles of roads will have been paved. That number includes the first coat on Newgate Road.

