

TOWN & SCHOOL BUILDING COMMITTEE MINUTES

SPECIAL MEETING

November 21, 2019

East Granby Middle/High School – Roof Walk – 4:00 pm

Town Hall Meeting Room – Approximately 5:00 pm

1. **CALL TO ORDER** -- A meeting of the East Granby Town & School Building Committee was held at the East Granby Middle/High School. Chairman Jim Hayden called the meeting to order at 4:00 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Rick Granger, John Ziobro, and Mike Malloy. Jim Velleman was absent.

Also present were Roger LaFleur, Project Manager, and the owner of The Imperial Company, contractor for the project.

2. **WALK THE MIDDLE/HIGH SCHOOL ROOF (AND ALLGROVE SCHOOL IF NECESSARY)** – There was no walk on the Allgrove School roof.
3. **RECONVENE AT THE TOWN HALL MEETING ROOM** – The Committee attendees at the roof walk, and R LaFleur, were present. Also in attendance was Acting Superintendent Melissa Bavaro-Grande from the Board of Education.
4. **PUBLIC COMMENT** -- none
5. **CORRESPONDENCE** – none
6. **MINUTES** – B Ravens-Seger made a motion to accept the October 30, 2019 minutes as presented. Seconded by T Butler. **Motion Approved Unanimously.**
7. **OLD BUSINESS**
 - a. **Project Manager Report** – R LaFleur stated that two walls need repairing at the Middle/High School. He showed them to the Committee during the roof walk. The woodshop wall has no protecting panels and a scaffold on the outside has caused it to separate from the building down to about 8 feet from the top. This needs to be repaired and protected by panels. The auditorium wall has panels that need to be removed in order to repair a portion of it; and then new panels should be installed for protection.

He contacted the contractor who estimated the repair cost for the two walls to be \$23,000. This cost does not include the new panels, which the contractor indicated it would provide at no additional cost.

J Ziobro made a motion to repair the woodshop wall and the auditorium wall at a cost not to exceed a total of \$23,000. Seconded by M Malloy. **Motion Approved Unanimously.**

- b. **Project Update – Roofs** – R LaFleur stated that the Public Safety roof has been shingled except for the overhangs under construction. The solar panels have been put back in place.
- c. **Project Update – Roads** – No update
- d. **Allgrove Air Conditioning/Electrical Engineering Update** – none
- e. **Project Timeline Review** – No update

8. NEW BUSINESS

- a. **Next Meeting Date** – December 5, 2019 at 7:30 pm.
- b. **Approve Bills** – There was a list of bills reviewed for approval:

DMR Materials – topsoil \$576.00, \$576.00	\$ 1,152.00
Eagle Rivet – Community Center roof	\$ 98,387.50
Galasso – driveway mix \$37.37, \$327.54, \$339.47, \$184.44	\$ 888.82
Galasso – paving & curbing Newgate Rd, Southwood Rd, Copper Hill Ter	\$297,484.75
Garrity – cold planning Newgate Rd, Copper Hill Rd, Southwood Rd	\$ 43,538.64
Barbara Marsele – Committee Clerk	\$ 75.00
Pierce – excavation & drainage Copper Hill Rd	\$ 17,451.70
Simmons – paving DPW & driveway aprons throughout Town	\$ 20,405.00
TWM Painting LLC – Allgrove metal siding painting	\$ 2,050.00

J Ziobro made a motion to approve all the bills as listed. Seconded by B Ravens Seger. **Motion Approved Unanimously.**

9. PUBLIC COMMENT -- none

10. ADJOURN – M Malloy made a motion to adjourn the meeting at 5:34 pm.
Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

Respectfully submitted,
Barbara A. Marsele
Committee Clerk