

TOWN & SCHOOL BUILDING COMMITTEE MINUTES

SPECIAL MEETING

January 30, 2020 – 6:30 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 6:31 pm. In attendance were Jim Hayden, Bob Ravens-Seeger, Tim Butler, Jim Velleman, John Ziobro, and Mike Malloy. Rick Granger was absent.

Also present were Roger LaFleur, Project Manager, and Acting Superintendent Melissa Bavaro-Grande of the Board of Education.

2. **PUBLIC COMMENT** -- none

3. **CORRESPONDENCE** – none

4. **MINUTES** – B Ravens-Seeger made a motion to accept the January 9, 2020 minutes as presented. Seconded by M Malloy. **Motion Approved Unanimously.**

5. **OLD BUSINESS**

- a. **Project Manager Report** – R LaFleur stated that work on all projects is nearing completion. Work remains to be done as noted below. He stated that the approved change order for the Middle High School wall and flashing work has been submitted. There is a change order for structural repairs on the Public Safety building pending review by the architect.

- b. **Project Update – Roofs** – R LaFleur stated that there are a few leaks in the Middle High School roof that are being repaired. The zinc strips and a few minor repairs are all that remains for the Community Center. The South End Fire House has an electrical connection being made by the Town for the new electric thermostatically controlled ventilation. The painting that remains for the Public Safety building is awaiting warmer temperatures to be done. Except for the painting, the remainder items are expected to be completed in the next week.

- c. **Project Update – Roads** – none

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

- e. **Project Timeline Review** – as noted above

6. NEW BUSINESS

a. Next Meeting Date – February 13, 2020 at 6:30 pm.

b. Approve Bills – There was a list of bills reviewed for approval:

Imperial – Allgrove work	\$17,246.28
Hibbard & Rosa – Allgrove work	\$ 950.00
PM Resources – Allgrove work	\$ 8,729.30
Barbara Marsele – Committee Clerk	\$ 75.00

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

7. PUBLIC COMMENT -- none

8. ADJOURN – B Ravens-Seger made a motion to adjourn the meeting at 6:59 pm. Seconded by M Malloy. **Motion Approved Unanimously.**

Respectfully submitted,
Barbara A. Marsele
Committee Clerk