

TOWN & SCHOOL BUILDING COMMITTEE MINUTES

SPECIAL MEETING

September 26, 2022 – 6:30 pm

1. **CALL TO ORDER** -- A meeting of the East Granby Town & School Building Committee was held at the East Granby Senior Community Center. Chairman Jim Hayden called the meeting to order at 6:43 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Rick Granger, and Mike Malloy.
2. **PUBLIC COMMENT** -- none
3. **CORRESPONDENCE**

- a. **Email Request**

First Selectwoman Eden Wimpfheimer forwarded to J Hayden an email sent to her from Melissa Bavaro-Grande, Superintendent of Schools. M Bavaro-Grande states that it is her intention to pursue the needed improvements to the section of the roof on the High/Middle School building not repaired under the existing bond provisions; and replace the HVAC system. She wants to apply for a grant for the HVAC which must be submitted by December 1, 2022. A roof reimbursement application would have to be submitted to the State by March, 2023 for the work to be done next summer. E Wimpfheimer asked J Hayden to determine if any of the members of this Committee would consider also serving on a separate Committee to analyze both new projects and assist with both applications. There was a discussion after which the consensus of the Committee members was to seek more information about each project and then offer whatever help could be done during the narrow timelines. J Hayden stated that he would find out more particulars and get back to the Committee.

4. **MINUTES** – M Malloy stated that he attended the meeting; but his name was omitted in error. R Granger made a motion to accept the July 19, 2022 minutes as corrected. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**
5. **OLD BUSINESS**

- a. **Town/School HVAC and Roofs**

See item 3a above.

- b. **Project Update – Floydville Scour Remediation/RFP**

J Hayden stated that the approval for the project by the Army Corps of Engineers was received on August 29, 2022. It was still the consensus of the

Committee to publish the RFP and gather bids even though the opportunity to do the work may not occur until next year due to the timeline relative to fall and winter approaching.

T Butler presented his review of the RFP. He made suggestions for changes, adds, and deletions.

c. Project Update – Roads

J Hayden stated that he did not have an update relative to the bond work being done. However, he noted that there was extensive drainage work being done to correct problems on roads which had nothing to do with the project.

6. NEW BUSINESS

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

Dufor Surveying LLC Sweetbrier area drainage improvements \$4,360 \$1,035	\$ 5,395.00
Galasso Wolcott \$132,030.30; Newgate Retainage \$26,890.50; Bradley Park \$90,759.26; Floydville/Wolcott curbing \$13,260	\$262,940.06
Garrity Cold planing Bradley Park area \$2,900 \$14,976.12	\$ 17,876.12
Barbara Marsele Committee Clerk September 26, 2022	\$ 75.00
Purinton Builders Top soil	\$ 6,160.00
United Concrete Products Catch basins	\$ 12,350.00

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

7. ADJOURN – T Butler made a motion to adjourn the meeting at 7:34 pm. Seconded by M Malloy. Motion Approved Unanimously.

Respectfully submitted,
Barbara A. Marsele
Committee Clerk

