

TOWN & SCHOOL BUILDING COMMITTEE MINUTES

SPECIAL MEETING

February 15, 2023 – 6:30 pm

1. **CALL TO ORDER** -- A special meeting of the East Granby Town & School Building Committee was held in the small meeting room at the East Granby Town Hall. Chairman Jim Hayden called the meeting to order at 6:32 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, and Mike Malloy.
2. **MINUTES** – M Malloy made a motion to accept the December 20, 2022 minutes as presented. Seconded by B Ravens-Seger. T Butler abstained and the remainder all voted in favor. **Motion Approved.**
3. **OLD BUSINESS**
 - a. **Project Update – Floydville Scour Remediation**—There was a brief discussion about the Request For Proposal including several previously suggested wording changes.
M Malloy made a motion to publish the Request For Proposal as amended. Seconded by T Butler. **Motion Approved Unanimously.**
 - b. **Project Update – Roads**—No update
4. **NEW BUSINESS**
 - a. **Next Meeting Date**—At the discretion of the Committee Chair.
 - b. **Approve Bills** – There was a list of bills reviewed for approval:

Dixworks LLC—document preparation and filing	\$1,725.00
Barbara Marsele—Committee Clerk February 15, 2023	\$ 75.00

B Ravens-Seger made a motion to approve all the bills as listed. Seconded by T Butler. **Motion Approved Unanimously.**
5. **ADJOURN** – T Butler made a motion to adjourn the meeting at 6:50 pm. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

Respectfully submitted,
Barbara A. Marsele
Committee Clerk

