East Granby Board of Education

Facilities Sub-Committee Minutes for

Monday, June 27, 2022

Board Members Present:

Others Present:

Mr. John Corcoran Mr. Ricky Bortz Mr. Mark Andrews Melissa Bavaro-Grande, Superintendent Raymond Engle, Business Manager Ray Carlson, Facilities Manager

I. Call to Order and Pledge of Allegiance

The facilities sub-committee meeting was called to order at 5:30 p.m. The Pledge of Allegiance was recited.

II. Middle/High School Roof

Ray Carlson updated the committee members on the status of the Middle/High School roof. The area experiencing leaks was not part of the roof project recently completed. This is an agenda item on an upcoming School/Town Building Committee meeting.

III. Capital Plan

Items going to Town Meeting on June 28, 2022 were reviewed. Committee briefly discussed facility items, including mechanicals and HVAC, as well as items brought up by school administration. There will need to be additional meetings to further review, discuss, and prioritize.

IV. Schedule Future Meetings

Future meeting dates include July 12, 2022 at 4:00 pm and July 18, 2022 at 4:00 pm.

V. Adjournment

The meeting was adjourned 6:35 p.m.