

TOWN & SCHOOL BUILDING COMMITTEE MINUTES

October 3, 2019 – 7:30 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 7:31 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, John Ziobro, and Mike Malloy. Absent were Jim Velleman and Rick Granger.

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

2. **PUBLIC COMMENT** -- none
3. **CORRESPONDENCE** – none
4. **MINUTES** – B Ravens-Seger made a motion to accept the September 19, 2019 minutes as presented. Seconded by T Butler. M Malloy and J Ziobro abstained and the remainder all voted in favor. **Motion Approved.**

5. **OLD BUSINESS**

- a. **Project Manager Report** – R LaFleur reported that he had the costs for two items which needed the Committee's approval:

- i. The Exterior Insulation Finishing System (EIFS) on the Public Safety Building & Community Center – Prime & 2 coats -- \$1,900
- ii. Painting metal on Allgrove School – Prime & 1 coat -- \$1,650

M Malloy made a motion to approve the work as long as the implementation plan meets the approval of R LaFleur and costs do not exceed what was quoted. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

- b. **Project Update – Roofs**

- i. **South End Fire Station Ventilation & Roof** – R LaFleur stated that the roof is complete. The electric thermostatically controlled ventilation will be installed by AVT per the architect's direction. Newgate Builders will install the venting, and will be on site within a few weeks.

- ii. **Public Safety Roof** – R LaFleur stated that Eagle Rivet is ready to begin work on the roof pending the approval of the Committee. There was consensus among the Committee that the carpentry sub-contractor be a

different crew than the one that worked on the Community Center; and that there should be a mockup done on the complicated portion of the roof for review before more work proceeds.

T Butler made a motion to authorize Eagle Rivet to replace the roof on the Public Safety Building using a different carpentry crew. Seconded by J Ziobro. **Motion passed unanimously.** R LaFleur stated that he will schedule the mockup to begin.

- iii. **MS/HS, Allgrove, Ambulance Building** – R LaFleur stated that since the cap work has been completed on the Middle/High School, the delivered metal is being installed.

The flood coat and gravel is scheduled to be put on Allgrove School roof, weather permitting, October 14, 2019.

The Ambulance Building is complete.

- c. **Project Update – Roads** – J Hayden stated that there are some drainage issues being encountered on Newgate Road. Some will be resolved now, and others in the spring; and a first coat will be completed by the end of October. The finish coat will be applied in the spring of 2020.
- d. **Allgrove Air Conditioning/Electrical Engineering Update** – None
- e. **Project Timeline Review** – see 5a, 5b, and 5c.

6. NEW BUSINESS

- a. **Next Meeting Date** – October 16, 2019 at 6:30 pm.
- b. **Approve Bills** – There was a list of bills reviewed for approval:

Dufour – Copper Hill drainage	\$600.00
Galasso – processed stone	\$772.80
Barbara Marsele – Committee Clerk	\$ 75.00

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

7. PUBLIC COMMENT -- none

- 8. **ADJOURN** – B Ravens-Seger made a motion to adjourn the meeting at 8:30 pm. Seconded by M Malloy. **Motion Approved Unanimously.**

Respectfully submitted,
Barbara A. Marsele
Committee Clerk