

TOWN & SCHOOL BUILDING COMMITTEE MINUTES

SPECIAL VIRTUAL MEETING

September 17, 2020 – 6:30 pm

1. **CALL TO ORDER** -- A virtual meeting of the East Granby Town & School Building Committee was held via Zoom. Chairman Jim Hayden called the meeting to order at 6:34 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Jim Velleman, John Ziobro, and Mike Malloy. Rick Granger was absent.

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

2. **PUBLIC COMMENT** -- none

3. **CORRESPONDENCE** – none

4. **MINUTES** – T Butler made a motion to accept the August 27, 2020 minutes as presented. Seconded by B Ravens-Seger. J Velleman abstained. **Motion Approved.**

5. **OLD BUSINESS**

- a. **Project Manager Report** – R LaFleur stated that he is scheduled to attend the September 21, 2020 meeting of the Board of Education to secure their final approval of the school roof projects. After that, he will submit the approved paperwork to the State to begin the process of closing out the project. Then the Town will receive the final project reimbursement from the State.
- b. **Project Update – Roofs** – R LaFleur stated that he has not yet secured the written notice for final completion of the punch list for the Safety Complex Building from Eagle Rivet.
- c. **Project Update – Roads** – J Hayden stated that work has begun on the last roads to be done this year. The curbs have been pulled and storm drains are being installed on Glen Hollow, Eastfield Farms Drive, and Wintergreen Lane. Milling and paving will begin soon.
- d. **Project Update Allgrove Air Conditioning/Electrical Upgrade** – R LaFleur stated that Ray Carlson, Facilities Supervisor, is engaged in conversations with several contractors concerning the possible costs for each of the four air conditioning options. By the next meeting, he should have some numbers to present to assist the Committee with deciding which option to have installed.

