

TOWN & SCHOOL BUILDING COMMITTEE MINUTES
SPECIAL VIRTUAL MEETING
April 22, 2021 – 6:30 pm

1. **CALL TO ORDER** -- A virtual meeting of the East Granby Town & School Building Committee was held via Zoom and call-in. Chairman Jim Hayden called the meeting to order at 6:38 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Jim Velleman, and Mike Malloy. Absent were Rick Granger and John Ziobro.

Also present was 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 March 4, 2021 minutes as presented. Seconded by T Butler. **Motion Approved Unanimously.**

5. **OLD BUSINESS**

- a. **Project Update – Roads** – J Hayden reviewed a list of quoted costs for the repair of fourteen roads, consisting of approximately 4.5 miles, where work is proposed to be done this year. School Street work will be first and will begin before the end of the week. A recent review of the road project has added approximately 5 miles to the original mileage proposed when the project began three years ago; and that brings the new total to 28 miles of roads proposed to be repaired. To date, 11 miles of work has been completed. This is half of the original 22 miles proposed to be repaired over a span of six years. Work on the Town Garage area has yet to be determined to be part of the project. There will also be more crack seal work done. Between the bonded money, and grants and aid money, the project is still on budget even with the additional miles.
- b. **Project Update – Floydville Scour Remediation Project** – J Hayden stated that the engineering work is nearing completion, and the mussel inventory will be done in May.
- c. **Project Update Allgrove Air Conditioning/Electrical Upgrade** – J Hayden reviewed a report submitted by Ray Carlson, Facilities Supervisor. The work continues as scheduled except for a small issue requiring a change order. Financially, the project is currently expected to be completed under budget.

B Ravens-Seger made a motion to authorize the change order. Seconded by J Velleman. **Motion Approved Unanimously.**

6. NEW BUSINESS

a. Next Meeting Date – subject to call by the Chairman

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

Arrow Concrete \$ 7,997.52
catch basins

IPREO \$ 1,500.00
bond related distribution of offering statement

Barbara Marsele \$ 75.00
Committee clerk

Tri-County Contractor’s Supply \$ 1,300.00

United Concrete \$27,338.00
catch basins -- \$10,215 \$10,395 \$5,716 \$1,012

WMC \$14,250.00
Floydville Bridge scour engineering \$4,500 \$9,750

KSE change order \$ 3,335.00

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

7. PUBLIC COMMENT -- none

8. ADJOURN – M Malloy made a motion to adjourn the meeting at 6:55 pm. Seconded by J Velleman. **Motion Approved Unanimously.**

Respectfully submitted,
Barbara A. Marsele
Committee Clerk

