

TOWN & SCHOOL BUILDING COMMITTEE MINUTES
SPECIAL VIRTUAL MEETING
July 15, 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 6:32 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, and Mike Malloy. Absent were Jim Velleman, Rick Granger, and John Ziobro.
2. **PUBLIC COMMENT** -- none
3. **CORRESPONDENCE** – none
4. **OLD BUSINESS** -- J Hayden stated that the Town secured a great rate on the 20 year bond that was sought which will net 1.5% interest. This maintains the Town’s AA2 rating, which is very good for a small town.
 - a. **Project Update – Roads** – J Hayden stated that work has been completed on High Farms, Alderman, and Ridge. Drainage work on Newgate is making progress and will be followed by the second layer of pavement.
 - b. **Project Update – Floydville Scour Remediation** – J Hayden stated that the Town is waiting for the Federal and State approvals.
 - c. **Project Update Allgrove Air Conditioning/Electrical Upgrade** – J Hayden stated that both interior and exterior work is progressing such that the project is still expected to be completed on schedule during the first week of August.
5. **NEW BUSINESS**
 - a. **Next Meeting Date** – subject to the call by the Chairman
 - b. **Approve Bills** – There was a list of bills reviewed for approval:

Arrow Concrete	\$ 5,700.00
Catch basins \$2,850, \$2,850	
Dixworks	\$ 17,975.00
Bond Consultant	
Galasso	\$137,610.62
Cricket \$15,795.48, Tunbridge neighborhood \$121,815.14	

Garrity Cold planing Tunbridge neighborhood	\$ 13,630.80
MuniHub Bond posting	\$ 850.00
Barbara Marsele Committee Clerk	\$ 75.00
Simscoft Newgate drainage	\$ 41,220.00
United Concrete Catch basins \$14,020, \$11,610	\$ 25,630.00
WMC Engineering fees for scour project \$6,650, \$8,100	\$ 14,750.00

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

J Hayden stated that the work of the Committee is nearing completion after seven years. Once the School Project and the bulk of the Roads Project are complete, he will likely request that the Committee relinquish their last responsibility to authorize payment of any remaining project bills as they occur to the Board of Selectmen. He thanked the Committee for their work by acknowledging that they each gave a full measure and more of their varied expertises to every project. Their accomplishments include the repair and reroofing of Allgrove School and the Middle/High School and all the Town Campus buildings, extensive repair and resurfacing of the Town Campus and many roads, the installation of air conditioning at Allgrove School, and the initial work towards the scour repair of the Floydville Road Bridge.

6. PUBLIC COMMENT -- none

7. ADJOURN – T Butler made a motion to adjourn the meeting at 6:41 pm. Seconded by M Malloy. Motion Approved Unanimously.

Respectfully submitted,
Barbara A. Marsele
Committee Clerk

