

**TOWN & SCHOOL BUILDING COMMITTEE MINUTES**  
**SPECIAL VIRTUAL MEETING**  
**August 12, 2021 – 6:00 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 6:04 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, and Mike Malloy.
2. **PUBLIC COMMENT** -- none
3. **CORRESPONDENCE** – none
4. **MINUTES** – B Ravens-Seger made a motion to accept the July 15, 2021 minutes as presented. Seconded by T Butler. **Motion Approved Unanimously.**
5. **OLD BUSINESS**

- a. **Project Update – Roads** – J Hayden stated that by the end of the month, 15 of the budgeted 22 miles of roads will have been completed. He anticipates a few miles will be added to the 22 for next year; and those miles will be funded by State grants and aid money.
- b. **Project Update – Floydville Scour Remediation** – J Hayden stated that the Town is waiting for the State and Federal approvals. Completing the project this year is still expected.
- c. **Project Update Allgrove Air Conditioning/Electrical Upgrade** – J Hayden stated that on August 12, 2021, tests were made on all the air conditioning units and all were operational. They will be left on for a few days for more testing; and when the tests are complete, the electric and air conditioning upgrade will be substantially complete.

6. **NEW BUSINESS**

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

Arizent	\$ 500.00
Legal notice for bond issue	

Galasso	\$ 2,106.00
Heather Ln neighborhood driveway mix	

Galasso	\$181,836.31
Ridge Blvd neighborhood paving etc.	

Garrity Ridge Blvd neighborhood cold planing	\$ 20,913.60
KSE Allgrove AC wiring & wiring upgrades	\$ 89,614.07
Barbara Marsele Committee Clerk	\$ 75.00
Moody's Bond issue rating update	\$ 18,000.00
Robinson & Cole Professional services bond issue attorneys	\$ 40,100.00
SAV-MOR Equip & install AC at Allgrove	\$ 58,450.00
US Bank Fiduciary bond issue	\$ 5,250.00

T Butler noted that the KSE bill included two taxes totaling \$580.00 and stated that those should probably be removed as the Town is tax exempt. J Hayden stated he would find out if those taxes should be removed from the bill.

B Ravens-Seger made a motion to approve all the bills contingent upon the clarification concerning the tax additions to the KSE bill. Seconded by M Malloy. **Motion Approved Unanimously.**

**b. Next Meeting Date** – subject to the call by the Chairman

**7. PUBLIC COMMENT** -- none

**8. ADJOURN** – T Butler made a motion to adjourn the meeting at 6:23 pm. Seconded by M Malloy. **Motion Approved Unanimously.**

Respectfully submitted,  
Barbara A. Marsele  
Committee Clerk

