## TOWN & SCHOOL BUILDING COMMITTEE MINUTES

# SPECIAL VIRTUAL MEETING September 27, 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 6:02 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Rick Granger, and Mike Malloy.
- 2. PUBLIC COMMENT -- none
- 3. CORRESPONDENCE none
- **4. MINUTES** B Ravens-Seger made a motion to accept the August 12, 2021 minutes as presented. Seconded by T Butler. R Granger abstained and the remaining Committee members voted in favor. **Motion Approved.**

#### 5. OLD BUSINESS

- **a. Project Update Roads** J Hayden stated that when the current work on Newgate Road is completed during October, the road work for this year will conclude and resume in the spring.
- **b. Project Update Floydville Scour Remediation** J Hayden stated that the project was still waiting for the mussel report, and the reviews by the State and Federal agencies. The copious rain that has fallen in recent months has deterred these processes. He now expects that the project cannot be completed this year; and will hopefully have all the approvals in place for work to begin in the spring.

\$ 20,062,00

### 6. NEW BUSINESS

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- **a.** Next Meeting Date Subject to the call of the Chairman.
- **b. Approve Bills** There was a list of bills reviewed for approval:

High Farms Rd & Ridge Blvd curbing	\$ 31	9,903.00
Galasso Ridge Blvd neighborhood driveway mix	\$	972.00
Galasso High Farms Rd & Aspen Rise paving	\$12	27,784.48

Garrity Grading: Aspen Rise \$3,300; Pond Ln \$3,300	\$ 6,600.00
Garrity Planing: Pond Ln \$16,650; Aspen Rise \$12,032	28,682.40
Barbara Marsele Committee Clerk	\$ 75.00
SAV-MOR Equip and install AC at Allgrove School	\$ 27,950.00
Purinton Builders 208 yds + 247 yds screened topsoil	\$ 7,774.00
WMC Scour Project	\$ 7,550.00

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

## 7. PUBLIC COMMENT -- none

**8. ADJOURN** – R Granger made a motion to adjourn the meeting at 6:13 pm. Seconded by B Ravens-Seger. **Motion Approved Unanimously.** 

Respectfully submitted, Barbara A. Marsele Committee Clerk