

TOWN & SCHOOL BUILDING COMMITTEE MINUTES
SPECIAL VIRTUAL MEETING
November 4, 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 6:08 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Rick Granger, and Mike Malloy.

Also present were Superintendent Melissa Bavaro-Grande from the Board of Education, and Ray Carlson, Facilities Supervisor.

2. **PUBLIC COMMENT** -- none
3. **CORRESPONDENCE** – none
4. **MINUTES** – B Ravens-Seger made a motion to accept the September 27, 2021, minutes as presented. Seconded by R Granger. **Motion Approved Unanimously.**
5. **OLD BUSINESS**
 - a. **Project Update – Roads** – J Hayden stated that the final layer of pavement on Newgate Road has quality issues including smoothness. A new layer will be required to correct the issues. That layer will be done in the spring at no cost to the Town as the work was under warrantee.
 - b. **Project Update – Floydville Scour Remediation**—J Hayden stated that the tests have been completed with no problems detected; and there are no mussel issues. The final approval from the State is expected. Work can begin in 2022.
6. **NEW BUSINESS**
 - a. **School Roof Update** – R Carlson stated that there are leaks from the roof areas over the Middle/High School that were not part of the project (i.e., walls, HVAC equipment entry to building etc.). He is reviewing the project and he is assembling data concerning potential costs, reimbursable or not, to remediate the leaks. Once he has all the data, he will provide it to J Hayden, who will send it to the Committee members for review. The data will be discussed at the next meeting.

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

Arrow Concrete Catch basins	\$ 1,185.00
Galasso Old County Hwy & Pond Lane binder & surface coat	\$122,945.63
Galasso Driveway mix for aprons	\$ 2,423.52
Galasso Curbing Pond Lane, Old County Hwy, School St	\$ 20,462.40
Garrity Planing Newgate Rd	\$ 6,120.00
Barbara Marsele Committee Clerk—November 4, 2021	\$ 75.00
PM Resources Allgrove School AC Project Management	\$ 2,297.70
Purinton Builders Topsoil	\$ 3,204.00
WMC Scour Project \$6,250.00, \$650.00	\$ 6,900.00

c. Next Meeting Date – Subject to the call of the Chairman once the roof data is assembled by R Carlson, provided to J Hayden, and sent to the Committee members.

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 6:34 pm. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

Respectfully submitted,
Barbara A. Marsele
Committee Clerk