

TOWN & SCHOOL BUILDING COMMITTEE MINUTES
SPECIAL VIRTUAL MEETING
March 3, 2022 – 6:00 pm

1. **CALL TO ORDER** -- A virtual meeting of the East Granby Town & School Building Committee was held via Zoom. Chairman Jim Hayden called the meeting to order at 6:05 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, and Jim Velleman.

2. **MINUTES** – J Velleman made a motion to accept the December 22, 2021 minutes as presented. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

3. **OLD BUSINESS**
 - a. **Project Update – Floydville Scour Remediation** – J Hayden stated that the engineering report and plans are nearing completion; and that the review and approval process by the Committee should be able to start at the next meeting.

 - b. **Project Update – Roads** – J Hayden stated that Public Works Director Eddie Hubbard has been updating the road repair and paving list and it should be available as a handout at the next meeting.

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

Hiltbrand Engineers – Road Project	\$8,397.50
Farrelly Company	\$ 639.52
Barbara Marsele, Clerk	\$ 75.00
WMC Consulting Engineers – Scour Project	\$ 650.00

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

5. **ADJOURN** – T Butler made a motion to adjourn the meeting at 6:11 pm. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

Respectfully submitted,
Barbara A. Marsele
Committee Clerk

