

# TOWN & SCHOOL BUILDING COMMITTEE MINUTES

## SPECIAL MEETING April 21, 2022 – 6:30 pm

1. **CALL TO ORDER** -- A special meeting of the East Granby Town & School Building Committee was held in the Large Conference Room at the East Granby Town Hall. Chairman Jim Hayden called the meeting to order at 6:42 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Jim Velleman, Rick Granger, and Mike Malloy.
2. **CORRESPONDENCE** – none
3. **MINUTES** – B Ravens-Seger made a motion to accept the March 3, 2022 minutes as presented. Seconded by J Velleman. M Malloy abstained and the remainder all voted in favor. **Motion Approved.**
4. **OLD BUSINESS**
  - a. **Project Update – Floydville Scour Remediation** – J Hayden stated that he has contacted Steve McDonnell, WMC Engineer and Tom Grimaldi, Town Engineer concerning the fact that decisions about the Scour Project cannot occur without the direct involvement of the Committee, which is tasked by the Town with the oversight of the project and the approval of all project funding. He expects to be meeting with them very soon; and at that meeting, he will request that they appear at the next Committee meeting give a report about the status of the project and to answer questions.
  - b. **Project Update – Roads** – J Hayden stated that he and Eddie Hubbard, Director of Public Works, will be reviewing the scope of the planned road work and there will be a report at the next meeting.
5. **NEW BUSINESS**

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

|                          |             |
|--------------------------|-------------|
| Dixworks                 | \$ 1,275.00 |
| Bond Consultant          |             |
| Barbara Marsele          | \$ 75.00    |
| Committee Clerk          |             |
| United Concrete Products | \$11,050.00 |
| Catch Basins             |             |

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

6. **ADJOURN** – T Butler made a motion to adjourn the meeting at 6:55 pm. Seconded by M Malloy. **Motion Approved Unanimously.**

Respectfully submitted,  
Barbara A. Marsele  
Committee Clerk