

TOWN & SCHOOL BUILDING COMMITTEE MINUTES

SPECIAL MEETING

June 8, 2022 – 6:30 pm

1. **CALL TO ORDER** -- A special meeting of the East Granby Town & School Building Committee was held at the East Granby Community Center. Chairman Jim Hayden called the meeting to order at 6:36 pm. In attendance were Jim Hayden, Tim Butler, Jim Velleman, Rick Granger, and Mike Malloy.
2. **CORRESPONDENCE** – none
3. **MINUTES** – T Butler made a motion to accept the April 21, 2022 minutes as presented. Seconded by M Malloy. **Motion Approved Unanimously.**
4. **OLD BUSINESS**

- a. **Project Update – Floydville Scour Remediation** – A presentation of the status of the project was given by Steve McDonnell from WMC Engineers. All but one approval to begin work has been received. As a time-saver, he recommended that the Committee authorize his company to prepare the RFP paperwork rather than wait until after the last approval is issued.

M Malloy made a motion to authorize WMC Engineers to prepare the Floydville Bridge Scour Remediation RFP paperwork; and for them to publish the RFP and assemble bids for the Committee to review. Seconded by J Velleman. **Motion Approved Unanimously.**

- b. **Project Update – Roads** – J Hayden reviewed a list of recently completed roads, those at some stage of being paved, and those expected to be started soon.

He also stated that the DPW received a State grant to build a new salt shed; and that the old shed would be converted for equipment storage.

5. NEW BUSINESS

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

Arrow Concrete	\$ 2,260.00
Catch basins -- \$1,440, \$820	
Galasso	\$202,447.75
Granger, Country Club, Old Rd, Copper Hill Ter	

Garrity \$ 24,934.79
Country Club curb, cold plane CC, Granger -- \$3,600, \$21,334.79

Barbara Marsele \$ 75.00
Committee Clerk

United Concrete \$ 12,610.00

R Granger made a motion to approve all the bills as listed. Seconded by J Velleman. **Motion Approved Unanimously.**

- 6. ADJOURN** – T Butler made a motion to adjourn the meeting at 7:25 pm. Seconded by M Malloy. **Motion Approved Unanimously.**

Respectfully submitted,
Barbara A. Marsele
Committee Clerk