## TOWN & SCHOOL BUILDING COMMITTEE MINUTES SPECIAL MEETING November 2, 2022 – 6:30 pm

1. CALL TO ORDER -- A special meeting of the East Granby Town & School Building Committee was held in the small conference room at the East Granby Town Hall. Chairman Jim Hayden called the meeting to order at 6:32 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Rick Granger, and Mike Malloy.

It should be noted that there was a typographical error on the original submitted Agenda indicating that the meeting date would be on November 3, 2022. This error was corrected to November 2, 2022 in a revised submitted Agenda.

 MINUTES – B Ravens-Seger made a motion to accept the September 26, 2022 minutes as presented. Seconded by R Granger. Motion Approved Unanimously.

## 3. OLD BUSINESS

a. Project Update - Floydville Scour Remediation

J Hayden stated that there is no update at this time.

## b. Project Update – Roads

J Hayden gave a review of the paving work done to date which includes 22.37 miles of roads, the Refuse & Recycling access road, the Town Highway Department Garage, and the parking lots at the Town Complex of public buildings. Monies spent to date on various aspects of the School and Roof Bond have left a remainder in accordance with anticipated expenses for next year.

## 4. NEW BUSINESS

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

Galasso \$29,870.00 Curbing Bradley Park, Town Garage, Copper Hill, Wyncairne, Old Rd

Garrity \$34,270.95 Cold plane Melody, Bonnieview, Sweetbrier, Trevor \$4,580.00, \$29,690.95

Barbara Marsele	\$ 75.00
Committee Clerk November 2, 2022	

United Concrete Products \$12,350.00 Catch basins

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

**5.** ADJOURN – B Ravens-Seger made a motion to adjourn the meeting at 6:40 pm. Seconded by M Malloy. Motion Approved Unanimously.

Respectfully submitted, Barbara A. Marsele Committee Clerk