

# TOWN & SCHOOL BUILDING COMMITTEE MINUTES

## SPECIAL MEETING

August 23, 2023 – 7:00 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 7:00 pm. In attendance were Jim Hayden, Bob Ravens-Seeger, Tim Butler, Rick Granger, and Mike Malloy.
2. **PUBLIC COMMENT** -- None
3. **MINUTES** – B Ravens-Seeger made a motion to accept the June 21, 2023 minutes as presented. Seconded by R Granger. **Motion Approved Unanimously.**
4. **OLD BUSINESS**
  - a. **Project Update – Floydville Scour Remediation**

J Hayden stated that he was informed by First Selectwoman Eden Wimpfheimer that the awarded contract was written and signed. There is a pre-construction meeting intended for some time in the next couple of weeks.
  - b. **Project Update – Roads**

No update
  - c. **Financial Update**

No update
5. **NEW BUSINESS**
  - a. **Approve Bills** – There was a list of bills reviewed for approval:

J. Farrelly Co.	\$ 1,195.38
MDC Risers GF	
Garrity	\$51,632.48
Cold Planing Crystal, Harvest, Russell	
\$46,432.48, \$5,200.00	

Barbara Marsele \$ 100.00  
Committee Clerk August 23, 2023

United Concrete \$33,725.00  
\$9,975.00, \$11,875.00, \$11,875.00,

B Ravens-Sege made a motion to approve all the bills as listed. Seconded by M Malloy. **Motion Approved Unanimously.**

**b. Next Meeting Date**

September 13, 2023 or as needed by the call of the Chairman

**6. PUBLIC COMMENT -- None**

**7. ADJOURN** – T Butler made a motion to adjourn the meeting at 7:12 pm. Seconded by R Granger. **Motion Approved Unanimously.**

Respectfully submitted,  
Barbara A. Marsele  
Committee Clerk