TOWN & SCHOOL BUILDING COMMITTEE MINUTES

SPECIAL MEETING October 11, 2023 – 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 6:32 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Jim Velleman, Rick Granger, and Mike Malloy. Also present was Steve McDonnell from WMC Engineers.
- 2. PUBLIC COMMENT -- None
- 3. MINUTES B Ravens-Seger made a motion to accept the September 13, 2023 minutes as presented. Seconded by M Malloy. J Velleman abstained and the remainder all voted in favor. **Motion Approved.**

4. OLD BUSINESS

- a. Project Update Floydville Scour Remediation S McDonnell stated that the scour has become filled with silt and sediment to the degree that efforts to remove the fill were ineffective. The decision was made to use grouted rounded riprap to brace the abutment. There will be no additional cost for using this remediation method; and once the water, high from multiple rainstorms, becomes lower, the riprap fill will be done.
- **b.** Project Update Roads no update
- c. Financial Update no update

5. NEW BUSINESS

a. Approve Bills – There was a bill reviewed for approval:

Barbara Marsele \$100.00 Committee Clerk October 11, 2023

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

b. Next Meeting Date – As needed by the call of the Chairman.

6. PUBLIC COMMENT – None

7. **ADJOURN** – B Ravens-Seger made a motion to adjourn the meeting at 6:54 pm. Seconded by M Malloy. **Motion Approved Unanimously.**

Respectfully submitted, Barbara A. Marsele Committee Clerk