

# TOWN & SCHOOL BUILDING COMMITTEE MINUTES

## SPECIAL MEETING

October 25, 2023 – 6:30 pm

1. **CALL TO ORDER** -- A special meeting of the East Granby Town & School Building Committee was held in the small meeting room at the East Granby Town Hall. Chairman Jim Hayden called the meeting to order at 6:37 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, and Mike Malloy.

2. **PUBLIC COMMENT** -- None

3. **MINUTES** – B Ravens-Seger made a motion to accept the October 11, 2023 minutes as presented. Seconded by M Malloy. T Butler abstained and the remainder all voted in favor. **Motion Approved.**

### 4. OLD BUSINESS

a. **Project Update – Floydville Scour Remediation** –Steve McDonnell of WMC Engineers filed a report with J Hayden on October 24, 2023 in which he stated that the project is expected to be fully completed as of October 25, 2023.

b. **Project Update – Roads** – J Hayden handed out a summary of the project which stated that of the 107 Town roads, 80% have been repaved, drainage improved, and catch basins replaced by the 5-year project. The original goal was to pave half of the roads. That goal has been exceeded by 60%. The roads not addressed will be part of DPW work through its ongoing paving and maintenance program funded by State Municipal Grants-in-Aid. Additionally, the Floydville Bridge scour issue has been corrected.

c. **Financial Update** – J Hayden handed out a financial update which was discussed by the Committee.

### 5. NEW BUSINESS

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

Barbara Marsele	\$100.00
Committee Clerk October 25, 2023	

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

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

**6. PUBLIC COMMENT** -- None

**7. ADJOURN** – T Butler made a motion to adjourn the meeting at 6:51 pm.  
Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

Respectfully submitted,  
Barbara A. Marsele  
Committee Clerk