# HVAC GRANT BUILDING COMMITTEE MINUTES

**SPECIAL MEETING**
**December 6, 2023 – 6:45 pm**

1. **CALL TO ORDER** -- A special meeting of the East Granby HVAC Grant Building Committee was held in the small meeting room at the East Granby Town Hall. Chairman Jim Hayden called the meeting to order at 6:56 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, and Mike Malloy.

2. **PUBLIC COMMENT** -- None

3. **MINUTES –** T Butler made a motion to accept the October 25, 2023 minutes as presented. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

4. **OLD BUSINESS**

   a. **Project Update – HVAC/Indoor Air Quality Grant** – There is no new update from the last meeting.

5. **NEW BUSINESS**

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

      Barbara Marsele $100.00
      Committee Clerk December 6, 2023

      M Malloy 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** – M Malloy made a motion to adjourn the meeting at 7:05 pm. Seconded by T Butler. **Motion Approved Unanimously.**

Respectfully submitted,
Barbara A. Marsele
Committee Clerk