

HVAC GRANT BUILDING COMMITTEE MINUTES

SPECIAL MEETING

January 17, 2024 – 7:00 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 6:57 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 December 6, 2023 minutes as presented. Seconded by M Malloy. R Granger abstained and the remainder all voted in favor. **Motion Approved.**
4. **OLD BUSINESS**
 - a. **Project Update – HVAC/Indoor Air Quality Grant** – There was no update from the last meeting.
5. **NEW BUSINESS**
 - a. **Approve Bills** – There was a list of bills reviewed for approval:

F & F Mechanical Service LLC	\$2,726.16
Barbara Marsele	\$ 100.00
Committee Clerk January 17, 2024	

B Ravens-Seeger made a motion to approve all the bills as listed. Seconded by R Granger. **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 7:01 pm. Seconded by M Malloy. **Motion Approved Unanimously.**

Respectfully submitted,
Barbara A. Marsele
Committee Clerk

