

# TOWN & SCHOOL BUILDING COMMITTEE MINUTES

## SPECIAL MEETING

January 17, 2024 – 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 6:36 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Jim Velleman, Rick Granger, Mike Malloy, Roger LaFleur, Project Manager, and Superintendent of Schools Melissa Bavaro-Grande.

2. **MINUTES** – R Granger made a motion to accept the December 6, 2023 minutes as presented. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

### 3. OLD BUSINESS

a. **Project Update – Floydville Scour Remediation** – No Update

b. **Project Update – Roads** -- No Update

c. **Financial Update** – J Hayden stated that he will be meeting with the Town Treasurer to verify the status of the State reimbursements.

### 4. NEW BUSINESS

a. **Consider and Act Upon Acceptance of the State School Construction Audit Report** – R LaFleur reviewed the Audit Report with the Committee.

B Ravens-Seger made a motion to recommend that the Superintendent of Schools accept, sign, and submit the State School Construction Audit Report. Seconded by M Malloy. **Motion Approved Unanimously.**

b. **Approve Bills** – There was a list of bills reviewed for approval:

WMC Consulting Engineers	\$2,073.68
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Barbara Marsele	\$ 100.00
Committee Clerk January 17, 2024	

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

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

5. **PUBLIC COMMENT** -- None

6. **ADJOURN** – B Ravens-Seger made a motion to adjourn the meeting at 6:57 pm.  
Seconded by J Velleman. **Motion Approved Unanimously.**

Respectfully submitted,  
Barbara A. Marsele  
Committee Clerk