

# TOWN & SCHOOL BUILDING COMMITTEE MINUTES

## SPECIAL MEETING

March 27, 2024 – 6:30 pm

1. **CALL TO ORDER** -- A special meeting of the East Granby Town & School Building Committee was held in the meeting room at the East Granby Public Library. Chairman Jim Hayden called the meeting to order at 6:33 pm. In attendance were Jim Hayden, Bob Ravens-Seeger, Tim Butler, Jim Velleman, and Mike Malloy.
2. **PUBLIC COMMENT** --None
3. **MINUTES** – B Ravens-Seeger made a motion to accept the February 21, 2024 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** – There was a discussion concerning the Supplemental Application for State reimbursement that was presented at the Town Meeting held March 26, 2024, where it was approved.
  - b. **Project Update – Roads** – None
  - c. **School Construction State Reimbursement Update** – None
  - d. **Financial Update** --None
5. **NEW BUSINESS**
  - a. **Potential Roof Project – Ray Carlson, Town Facilities Supervisor** – J Hayden was approached by R Carlson about the next stage of roof replacement at the High School. A new building committee will need to be created and appointed by the Board of Selectmen.
  - b. **Approve Bills** – There was a list of bills reviewed for approval:

|                          |          |
|--------------------------|----------|
| WMC Consulting Engineers | \$754.91 |
| Barbara Marsele          | \$100.00 |

T Butler made a motion to approve all the bills as listed. Seconded by J Velleman. **Motion Approved Unanimously.**

- c. **Next Meeting Date** – As needed by the call of the Chairman.
6. **ADJOURN** – T Butler made a motion to adjourn the meeting at 6:51 pm.  
Seconded by M Malloy. **Motion Approved Unanimously.**

Respectfully submitted,  
Barbara A. Marsele  
Committee Clerk