

HVAC GRANT BUILDING COMMITTEE MINUTES

SPECIAL MEETING

August 14, 2024 – 6:30 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 6:34 pm. In attendance were Jim Hayden, Bob Ravens-Seger, and Mike Malloy. Also in attendance was Town Facilities Supervisor Ray Carlson
2. **PUBLIC COMMENT** -- None
3. **MINUTES** – M Malloy made a motion to accept the June 12, 2024 minutes as presented. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**
4. **OLD BUSINESS**
 - a. **Project Update – HVAC/Indoor Air Quality Grant** – R Carlson stated that Phase II of the project is ready to proceed. They are waiting for the equipment which has been ordered to arrive. He gave some details about how the work was planned to happen during the school year. Completion is expected by the end of summer, 2025.
5. **NEW BUSINESS**
 - a. **Approve Bills** – There was a list of bills reviewed for approval:

BL Companies Inc.	\$ 600.00
Barbara Marsele Committee Clerk 8/14/2024	\$ 100.00
PM Resources LLC	\$2,671.43

B Ravens-Seger made a motion to approve all the bills as listed. Seconded by M Malloy. **Motion Approved Unanimously.**
 - b. **Next Meeting Date** – As needed by the call of the Chairman.
6. **ADJOURN** – B Ravens-Seger made a motion to adjourn the meeting at 6:50 pm. Seconded by M Malloy. **Motion Approved Unanimously.**

Respectfully submitted,
Barbara A. Marsele
Committee Clerk

