

HVAC GRANT BUILDING COMMITTEE MINUTES

SPECIAL MEETING

November 18, 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 6:35 pm. In attendance were Jim Hayden, Rick Granger, and Mike Malloy.
2. **PUBLIC COMMENT** -- None
3. **MINUTES** – M Malloy made a motion to accept the September 25, 2024 minutes as presented. Seconded by R Granger. **Motion Approved Unanimously.**
4. **OLD BUSINESS**
 - a. **Project Update – HVAC/Indoor Air Quality Grant** – The Committee reviewed a report submitted by Town Facilities Supervisor Ray Carlson. He detailed rooms which have been completed; and stated that cables are being run to put the project ahead. He stated that he still thinks the target date of September, 2025 is doable.
5. **NEW BUSINESS**
 - a. **Approve Bills** – There was a list of bills reviewed for approval:

F & F Mechanical Services LLC	\$158,248.80
Barbara Marsele Committee Clerk 11/18/2024	\$ 100.00

R Granger 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** – R Granger made a motion to adjourn the meeting at 6:41 pm. Seconded by M Malloy. **Motion Approved Unanimously.**

Respectfully submitted,
Barbara A. Marsele
Committee Clerk

