TOWN & SCHOOL BUILDING COMMITTEE SPECIAL MEETING MINUTES

May 15, 2019 – 8:00 am Senior Community Center

1. CALL TO ORDER -- A Special Meeting of the East Granby Town & School Building Committee was held at the Senior Community Center. Chairman Jim Hayden called the meeting to order at 8:00 am. In attendance were Jim Hayden, Bob Ravens-Seger, Rick Granger, and John Ziobro. Mark Porter, Jim Velleman and Tim Butler were absent.

Also present were Eric LaChapelle from the Maier Design Group and Roger LaFleur from PM Consulting LLC

2. SENIOR COMMUNITY CENTER AND PUBLIC SAFETY COMPLEX ROOF REVIEW – The committee gathered on the Senior Community Center roof to examine the building's entrance canopy. Eric LaChapelle recommended that the committee consider an "add alternate" bid on reroofing the canopy and not make it part of the scope of the bid for the roof. The committee also discussed the aesthetics and functionality of removing the railing on top of the Senior Community Center (SCC) canopy. The committee walked around the SCC building with the architect reviewing his initial design for extending the roof and repositioning the gutter assembly.

The committee also walked the Public Safety Building evaluating design, location of down spouts, fascia repair, replacement and painting. At the May 23, 2019 meeting the committee will consider and act upon the final town campus roof specifications to be submitted by Mr. LaChapelle.

3. ADJOURN – John Ziobro made a motion to adjourn the meeting at 8:57 am. Seconded by Bob Ravens-Seger. **Motion Approved Unanimously.**

Respectfully submitted, Barbara A. Marsele Committee Clerk