TOWN & SCHOOL BUILDING COMMITTEE
SPECIAL MEETING MINUTES

East Granby Town Hall Small Meeting Room
February 19, 2025
6:45 pm Or Immediately after the HVAC Grant Committee Meeting

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 6:45 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Rick Granger via telephone, and Mike Malloy.

2. **PUBLIC COMMENT** -- None

3. **MINUTES –** B Ravens-Seger made a motion to accept the May 22, 2024 minutes as presented. Seconded by Mike Malloy. **Motion Approved Unamiously**

4. **OLD BUSINESS**

   a. **Scour Project Update –** None

   b. **Project Update – Roads –** None

   c. **Financial Update –** None

5. **NEW BUSINESS**

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

Dufour Surveying LLC	$2,760.00
DIXWORKS LLC	$1,725.00

   Bob Ravens-Seger made a motion to approve all the bills as listed. Seconded by Tim Butler. **Motion Approved Unanimously.**

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

6. **ADJOURN** – Rick Granger made a motion to adjourn the meeting at 6:48 pm. Seconded by Tim Butler. **Motion Approved Unanimously.**

Respectfully submitted,
James M Hayden
Committee Chairman