TOWN & SCHOOL BUILDING COMMITTEE
SPECIAL MEETING MINUTES

East Granby Town Hall Small Meeting Room
April 16, 2025 – 6:30 pm

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 6:35 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Rick Granger, Jim Velleman.

2. **PUBLIC COMMENT** -- None

3. **MINUTES –** B Ravens-Seger made a motion to accept the February 19, 2025 minutes as presented. Seconded by T Butler. **Motion Approved –** Hayden, Ravens-Seger, Butler, Granger – in favor. Velleman - Abstained

4. **OLD BUSINESS**

   a. **Scour Project Update –** None

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

   c. **Financial Update –** The Floydville Bridge Scour Project retainage request by Dayton Construction was reviewed by the Committee. WMC, the project engineer, stated that they take no exception to the release of the retainage. WMC will prepare the pay estimate, pending approval by the Committee. WMC and the Assistant Town Treasurer state that $47,490.10 is left in retainage.

5. **NEW BUSINESS**

   a. **Approve Bills –** R Granger made a motion to release to Dayton Construction the Scour Project retainage estimated to be $47,490.10. The Committee Chair is also authorized to close out the Floydville Bridge Scour Project, access Supplemental State Grant Funds and to retain the services of a closeout consultant as needed. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

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

6. **ADJOURN** – T Butler made a motion to adjourn the meeting at 6:42 pm. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

Respectfully submitted,
James M Hayden
Committee Chairman