TOWN & SCHOOL BUILDING COMMITTEE
SPECIAL MEETING MINUTES

East Granby Town Hall Small Meeting Room
July 23, 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 on July 23, 2025. Chairman Jim Hayden called the meeting to order at 6:34 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 April 16, 2025 minutes as presented. Seconded by T Butler. **Motion Approved Unanimously.**

4. **OLD BUSINESS**

   a. **Scour Project Update –** None

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

   c. **Financial Update –** The Committee reviewed the Floydville Bridge Scour Project final invoice as submitted by Dayton Construction. WMC, the project engineer, reviewed and signed off on the request for $47,490.10.

5. **NEW BUSINESS**

   a. **Approve Bills –** B Ravens-Seger made a motion to approve a payment of $47,490.10 to Dayton Construction as presented. Seconded by T Butler. **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 6:36 pm. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

Respectfully submitted,
James M Hayden
Committee Chairman