HVAC GRANT BUILDING COMMITTEE MINUTES

East Granby Town Hall Small Meeting Room
Wednesday, March 4, 2026 – 6:30 pm

1. **CALL TO ORDER** -- A special meeting of the East Granby HVAC Grant Building Committee was held on March 4, 2026. Chairman Jim Hayden called the meeting to order at 6:30 pm. In attendance were Committee Members Jim Hayden, Bob Ravens-Seger, Tim Butler, Rick Granger and Mike Malloy.

2. **PUBLIC COMMENT --** None

3. **MINUTES –** B Ravens-Seger made a motion to accept the November 5, 2025 Minutes as presented. Seconded by M Malloy. **Motion Approved:** J Hayden, M Malloy, B Ravens-Seger, T Butler. **Abstained:** Rick Granger

4. **OLD BUSINESS**

   a. **Project Update – HVAC/Indoor Air Quality Grant** – The project has been completed and is slightly under budget.

   b. **Financial Update** - The Town is waiting for a final reimbursement from the State of $86,891.58. The BOE Business Office requested the payment on January 14, 2026

   c. **NEW BUSINESS**

   a. **Approve Bills –** none

   a. **Status of the HVAC Committee going forward –** T Butler made a motion that since the project is essentially complete, the HVAC Grant Building Committee be disbanded and returned to the Board of Selectman. Final closeout of the project can be taken by the BOS and Board of Education at the appropriate time. Seconded by B Ravens-Seger. **Motion Approved Unanimously.** J Hayden thanked the committee for their efforts over the past three years for a job well done.

   d. **PUBLIC COMMENT -** None

   e. **ADJOURN** – B Ravens-Seger made a motion to adjourn the meeting at 6:40 pm. Seconded by R Granger. **Motion Approved Unanimously.**

Respectfully submitted,
James M. Hayden
Committee Chairman