SCHOOL & TOWN BUILDING COMMITTEE
SPECIAL MEETING MINUTES

East Granby Town Hall Small Meeting Room
March 4, 2026 – 6:45 pm

1. **CALL TO ORDER** -- A special meeting of the East Granby School & Town Building Committee was held in the small meeting room at the East Granby Town Hall on March 4, 2026. Chairman Jim Hayden called the meeting to order at 6:45 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Rick Granger, and Mike Malloy

2. **PUBLIC COMMENT** -- None

3. **MINUTES –** Rick Granger made a motion to accept the 07/23/2025 minutes as presented. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

4. **OLD BUSINESS**

   a. **Project Road, Roof, Scour Update –** The school and town replacement of seven roofs, approximately 27 miles of road re-pavement and the Floydville Bridge scour projects are complete. Approximately 75% of town roads have been re-paved since the project began, which exceeds expectations. The overall project is slightly under budget and has fulfilled the project scope as approved by the Town in 2019 at the Bond Referendum.

   b. **Financial Update –** There are +$500,000 project funds remaining and it will be up to the Board of Selectmen to decide whether to continue paving, or in consultation with the Board of Finance, pay off some of the bonds. Please note that State Scour fund reimbursement needs to be audited and closed out by the State. Additionally, State reimbursement for the School roofs also needs to be closed out and audited by the State.

5. **NEW BUSINESS**

   a. **Approve Bills –** M Malloy made a motion to approve a payment of $1725.00 to Dixworks as presented. Seconded by R Ravens-Seger. **Motion Approved Unanimously.**

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

6. **Public Comment –** none

7. **ADJOURN** – T Butler made a motion to adjourn the meeting at 7:01 pm. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

Respectfully submitted,
James M Hayden
Committee Chairman