SCHOOL & TOWN BUILDING COMMITTEE
SPECIAL MEETING MINUTES

East Granby Town Hall Small Meeting Room
June 24, 2026 – 6:30 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 June 24, 2026. Chairman Jim Hayden called the meeting to order at 6:31 pm. In attendance were Jim Hayden, Bob Ravens-Seger, Tim Butler, Jim Velleman, and Mike Malloy

2. **NEW BUSINESS**

a. **Consider and Act Upon a Motion to Reconsider the Committee's March 4, 2026 Vote to Disband per Robert's Rules –** Chairman Jim Hayden reviewed the following information with the Committee:

1. The School Town Building Committee voted to disband on March 4, 2026 due to a lack of new business.
2. On June 15, 2026, First Selectperson Jason Hayes asked for the Committee to reconsider the vote to disband and to amend the scope of work for the Building Committee project to include paving parking areas at Granbrook Park and East Granby Farms.
3. Town Attorney Robert DeCrenscenzo confirmed that Roberts Rules allows the committee to reconsider the vote to disband. The motion requires a two-thirds vote to adopt the motion to reconsider.

Mike Malloy made a motion to reconsider the Committee's March 4, 2026 vote to disband and to reinstate the committee as active. Seconded by Bob Ravens-Seger. **Motion Approved Unanimously.**

b. **Review of the Approved 02/13/2019 Town Referendum Resolution Appropriating $12,200,000 for roads and roofs** – Chairman Hayden reviewed the following with the Committee:

1. The Bond Referendum held on February 14, 2019 passed the Resolution which "approved appropriating $12,200,000 for the planning, design, construction, reconstruction and improvements of various school and town building roofs, school HVAC and electrical upgrades, and town roads and issuance of $9,951,000 Bonds of the town to meet said appropriation …".
2. On June 15, 2026, Robinson & Cole, the Town's Bond Attorneys, referred the Town to Section 1 of the Bond Resolution which states: "… with such changes and modifications as shall be determined by the Project and Building Committee …". This section of the Bond Resolution would allow the Committee to add to the scope of the project.

c. **Consider and Act Upon adding paving at Granbrook Park and East Granby Farms to the project scope.**

Bob Ravens-Seger made a motion to add paving at Granbrook Park and East Granby Farms to the School Town Building Committee project scope. Seconded by Mike Malloy. **Motion Approved Unanimously.**

d. **Consider and Act Upon a proposal to pave Granbrook Park and East Granby Farms as presented.**

Mike Malloy made a motion to table item 4d of the agenda as the Committee is waiting for additional information. Seconded by Bob Ravens-Seger. **Motion Approved Unanimously.**

3. **MINUTES –** Bob Ravens-Seger made a motion to accept the 03/04/2026 minutes as presented. Seconded by Mike Malloy. **Motion Approved:** Hayden, Butler, Malloy, Ravens-Seger in favor**.** Jim Velleman abstained.

4. **Public Comment –** none

5. **ADJOURN** – T Butler made a motion to adjourn the meeting at 7:04 pm. Seconded by B Ravens-Seger. **Motion Approved Unanimously.**

Respectfully submitted,
James M Hayden
Committee Chairman