TOWN OF GRANBY
PUBLIC BUILDING & CAPITAL PROJECT COMMITTEE
REGULAR MEETING MINUTES
JULY 8, 2026

PRESENT: Anne Adamson, Peter Anderson, Mark Gottlieb, Christopher Lavigne, Michael Lengvarsky, Kent McCord, Mark Neumann, and William Pascucci

ALSO PRESENT: Cheri Burke, Superintendent of Schools and Mike Walsh, Town Manager

ABSENT: David Peling

1. PLEDGE OF ALLEGIANCE

2. INTRODUCTION OF MEMBERS AND OPENING REMARKS

The members of the committee were introduced, and First Selectman Mark Fiorentino welcomed the group and thanked them for their willingness to serve on the committee.

3. ELECT CHAIR, VICE CHAIR AND SECRETARY

Mark Neumann was nominated to serve as chairman. There being no further nominations, nominations were closed. By unanimous vote, Mark Neumann was elected chairman.

Anne Adamson was nominated to serve as vice-chairman. There being no further nominations, nominations were closed. By unanimous vote, Anne Adamson was elected vice-chairman.

There were no nominations for the position of secretary.

4. ADOPT ROBERTS RULES

ON A MOTION by M. Gottlieb, seconded by M. Lengvarsky, the committee voted (8-0-0) to conduct its meetings in accordance with Robert's Rules of Order.

5. ADOPT MEETING SCHEDULE

ON A MOTION by A. Adamson, seconded by W. Pascucci, the committee voted (8-0-0) to adopt the meeting schedule submitted to the Town clerk and meet regularly on the second Wednesday of each month.

6. DISCUSSION ON BOND REFERENDUM QUESTIONS, PROCEEDINGS & PROCESS

Town Manager Walsh provided an overview of the charge of the committee and the bonding process.

7. OVERVIEW OF INDVIDUAL PROJECTS

7.I. Granby Public Library Renovation and Expansion Project
Discussion of the library project was deferred to a future meeting.

7.II. Granby Memorial Middle School Repairs and Design/Scoping Work Project
Superintendent Burke and Christopher Degray, BOE Director of Facilities presented an overview of the middle school project and the high school athletic fields project.

7.III. High School Baseball/Softball Fields
This agenda item was incorporated into the discussion of agenda item 7.II.

7.IV. High School Stadium Field, Track, and Field Two
This agenda item was incorporated into the discussion of agenda item 7.II.

7.V. Salmon Brook Park Pickleball Courts and Year-Round Bathroom Project
Discussion of the Salmon Brook Park projects was deferred to a future meeting.

7.VI. Sewer Pump Maintenance Project
Discussion of the sewer pump project was deferred to a future meeting.

8. DISCUSSION OF ACTION ITEMS FOR NEXT MEETING

8.I. Engineering RFP Issued and Responses Shared
Responses to the Request for Proposal for an engineering firm will be shared and discussed at the next meeting.

9. ADJOURNMENT:

ON A MOTION by K. McCord, seconded by A. Adamson, the committee voted (8-0-0) to adjourn the meeting at 7:56 p.m.

Respectfully submitted,

Betsy Mazzotta
Recording Secretary