

**TOWN OF GRANBY  
SCHOOL PROJECTS BUILDING COMMITTEE  
SPECIAL MEETING  
JUNE 13, 2023  
MINUTES**

**PRESENT:** Toby Proctor, Eric Brown, Mark Migliaccio and Donna Nolan. Bill Kennedy joined the meeting late.

**ALSO PRESENT:** Mike Dunn, GMHS Principal

Chairman Proctor confirmed a quorum and called the meeting to order at 4:45 p.m.

**Public Comment:** None.

**Review Agenda:** No changes were made.

**Approval of Minutes**

On a MOTION by E. Brown, seconded by D. Nolan, the Committee voted unanimously (4-0-0) to approve the Minutes of May 17, 2023.

**Business**

- A. Update on High School Roof Contractors Progress/Status, to include Hiring Clerk of the Works through Silver Petrucelli

Mike Dunn said they recently met with The Imperial Company and walked through the roof replacement process for the upcoming summer. The demolition work will start next week. There will be no activities at the high school this summer. Just the minimal office staff will be onsite and parking has been addressed. The proposed completion date is August 18<sup>th</sup>. Updates are expected to be given throughout the project timeframe. There was a question about the roof decking. If it's found to be in very bad shape and would need to be replaced, what would that mean for the work timeframe? Imperial is aware of this possibility and should it need to be replaced, they don't seem to think it will set the timeline back. Regarding Clerk of the Works information, this is tabled to the next meeting.

- B. Update on Completion of Phase 1 Projects

This matter is tabled to the next meeting.

- C. Discussion of Funding Sources for the Completion of Culinary Arts Room

It's thought that about \$350,000 was set aside from the Small Capitol Projects fund to complete the work here (equipment, not construction). It would be for installation of the stoves (which have been purchased and are in place) and ventilation/exhaust needs to be done. The furnace at the middle school needs to be replaced and these funds are now needed for this project. More information and details are expected to be provided at the next meeting.

#### D. Status of Committee Narrative

Committee members should review the minutes from the first meeting (September 19, 2019) to the most recent. Put together thoughts for a narrative of ideas/challenges this Committee faced. Make a list of notes to discuss including lessons learned from this process.

Concern was noted regarding Dr. Grossman leaving. He has a vast knowledge of details regarding working with the State on certain matters. It's hoped he leaves behind good notes on the "hot topic" items and that Anna Robbins can pick up and share necessary information in these areas.

#### **Next Meeting Date**

The next meeting will be Thursday, July 20, 2023. This will be an IN-PERSON meeting at the BOE building at 6:00 p.m. The new Superintendent will be asked to join the Committee at this meeting.

#### **Adjournment**

The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Susan Christian  
Recording Secretary