

TVFRC BUILDING COMMITTEE AGENDA

MEETING FEBRUARY 22, 2023

LONG HILL ROOM —7pm

1. Open meeting & roll of members
2. Pledge of Allegiance
3. Public comment
4. Acceptance of meeting minutes from January 17, 2023
5. Financial report by Dan Martin
6. Update on septic system design and meeting with the Trumbull Health Department —George Wiles
7. Discussion and motion to expand the scope of George Wiles' contract to include the performance of a second septic system design. The proposed expenditure shall not exceed \$7,500.00 without further committee approval and shall come from STEEP money in the TVFRC account.
8. Discussion of an "Add alternate plan" for the construction of a TVFRC led by George Wiles
9. Update on newly proposed \$1.3 million State bond request- Rina Bakalar
10. Any other business
11. Adjournment