

MOTIONS AND VOTES  
Trumbull Community Facilities Building Committee  
Wednesday, January 29, 2020

In attendance:

Dawn Cantafio, Vice Chairperson  
Ted Chase  
Dean Fabrizio  
Dave Galla  
Steve Lemoine  
Julia McNamee  
Tony Silber

Also in attendance:

Tom Arcari, QA+M Architecture  
Jack Tuohy, QA+M Architecture

Not in attendance:

Lori Hayes-O'Brien, Chairperson  
Ron Foligno  
Gail Ritacco

The meeting was called to order at 6:00 p.m.

MOTION to accept 1/8/20 meeting minutes made by Mr. Galla, seconded by Mr. Lemoine. Motion carried by unanimous consent.

Tom Arcari of QA+M Architecture discussed his plans for a presentation of the options being considered by the committee, to be shared at a public forum scheduled for 7:00 p.m. on February 6, 2020, as well as at a future Town Council meeting. The committee agreed that a brief discussion of the project's background was important to include when presenting current considerations.

The committee then discussed the public forum at which the Community Facilities Building Committee and Aquatics Facilities Building Committee will present their progress to the community, including the structure of the forum as well as what information will be presented.

Mrs. Cantafio presented the committee with two survey cost quotes from consulting firms that are lower than the quote received from a previous firm.

MOTION to move forward with survey consulting firms made by Mr. Chase, seconded by Ms. McNamee. Motion carried by unanimous consent.

Mrs. Cantafio outlined the quarterly report to the Town Council, noting that the committee may be asking for an extension to make its final recommendation after the results of the survey are received.

MOTION to approve payment of QA+M invoice #12382 for \$1,558 made by Mr. Galla, seconded by Mr. Fabrizio. Motion carried by unanimous consent.

Instead of the regularly scheduled meeting on February 5, a meeting will be held after the public forum on February 6.

MOTION to adjourn made by Mr. Chase, seconded by Mr. Fabrizio. Motion carried by unanimous consent.

The meeting was adjourned at 7:01 p.m.

Submitted by Laura Shiel