

Trumbull High School Weight Room/Wellness Center Building Committee  
Virtual Meeting  
February 2, 2023  
6:30 pm

Present: Chairman Kim Lombardi, Julie DiMarco, Lucinda Timpanelli, Michael Buswell, John Morello and Tom Whitmoyer

Absent: Mark Sitar

Also Present: Dave Cote, TPS Director of Operations; Daniel Martin, Assistant Finance Director; Kevin Bova, Purchasing Director

**Call To Order**

The meeting was called to order by Ms. Lombardi at 6:31 pm followed by the Pledge of Allegiance and Roll Call.

Discussion and Approval of the GZA Invoice for the Phase 1 Assessment

Ms. Lombardi noted the meeting was called to discuss and approve the GZA invoice for the Phase 1 Assessment required for the project when applying for the State grant. Motion was made by Mrs. DiMarco to pay GZA GeoEnvironmental, Inc in the amount of \$2,700 for the Professional Services through August 26, 2022. Seconded by Mr. Buswell and approved unanimously by Roll Call vote – Mr. Buswell –yes; Mrs. DiMarco – yes; Mr. Morello – yes; Mr. Whitmoyer – yes; Mrs. Timpanelli – yes and Ms. Lombardi – yes.

**Adjournment**

There being no further business, motion was made by Mrs. Timpanelli to adjourn the meeting at 6:34 pm. Seconded by Mr. Buswell and approved by unanimous consent.

Respectfully submitted,

Barbara Crandall  
Clerk