Trumbull Community Center Study and Building Committee  
Thursday, June 8, 2017  
3:45 pm  
Long Hill Conference Room, Trumbull Town Hall

Present: Co-Chairmen Joseph Pifko and Daniel Marconi, Dawn Cantafio, Joseph Costa, Richard Seaman and Jeannine Stauder

Also Present: John Marsilio, Director of Public Works, Kevin Bova, Purchasing Director; Lynn Arnow, Chief of Staff and Thomas Arcari, Quissenbury Arcari

Absent: David Preusch and Mrs. Hayes-O’Brien

The meeting was called to order by Mr. Pifko at 3:50 pm followed by the Pledge of Allegiance.

Past Minutes
Mr. Seaman moved to approve the minutes of May 25, 2017 as written. Seconded by Mrs. Stauder. Mrs. Arnow noted the minutes need to be amended. After the minutes were filed, the vote taken to approve Quisenberry’s proposal was not included in the minutes. In favor was Mr. Pifko, Mr. Marconi, Mr. Costa, Mrs. Stauder, Mr. Seaman and Mr. Preusch. Opposed was Mrs. Cantafio and abstention was Mrs. Hayes-O’Brien. There was a motion made by Mrs. Stauder to amend the minutes to reflect the public meeting. Seconded by Mr. Costa. Approved unanimously. Motion was made by Mr. Seaman to approve the amended minutes. Seconded by Mrs. Cantafio and approved unanimously.

Executive Session
Mrs. Stauder moved to go into Executive Session at 4:00 pm to interview for a construction manager. Seconded by Mr. Seaman. In attendance are Co-Chairmen Joseph Pifko and Daniel Marconi, Dawn Cantafio, Joseph Costa, Richard Seaman and Jeannine Stauder, John Marsilio, Kevin Bova, Lynn Arnow and Thomas Arcari. Approved unanimously.

Motion was made by Mrs. Stauder and seconded by Mr. Seaman to exit Executive Session at 9:42 pm. Mr. Seaman moved to give the contract for construction manager to Bismark. Seconded by Mrs. Cantafio. Approved unanimously. Mr. Bova noted they would be given a letter of award. We will then
do a post-referendum and a scope and project award after. They will be requested to provide a cost estimate within two weeks. Mrs. Arnow asked if the CM would need anything from the Committee. Mr. Arcari noted that if they start putting costs together, they might want to have feedback from the Committee. His firm would continue to work with them behind the scene but the Committee may want to see their progress. He felt it would be worthwhile to schedule the meetings and if they are not needed, they can be cancelled. It was recommended to get an update soon.

Next Meeting
The next regular meeting is scheduled for June 15. This meeting will be rescheduled for June 22 at 7:00 pm. An additional meeting is scheduled for June 26, 2017 at 5:30 pm.

Mrs. Arnow noted that Mr. Arcari’s firm has a template of the website that will be launched soon. She also noted the Committee will need to decide what educational materials are to be distributed. Budget information will be distributed to the Committee when pricing is received from Bismark.

Adjournment
Motion was made by Mrs. Cantafio to adjourn the meeting at 9:55 pm. Seconded by Mr. Costa and approved unanimously.

Respectfully submitted,

Barbara Crandall
Clerk