

Meeting Minutes

Community Facilities Building Committee

September 10, 2025, at 7:00pm – Zoom Videoconference

Present Members: Lori Hayes-O'Brien, Chairman

Dawn Cantafio, Vice Chairman

Mike Buswell

Rich Croll

Christine El Eris

Dean Fabrizio

Ron Foligno

Dave Galla

Kelly Mallozzi

Absent Members: Matt Sather

Tony Silber

The Chairman called the meeting to order at 7:01pm and asked for a moment of silence in observance of September 11th.

Approval of 7/23/25 Special Meeting Minutes

MOTION made by Ms. Cantafio, seconded by Mr. Galla to approve the July 23, 2025, Special Meeting Minutes. Mr. Croll asked that the minutes be amended to correct the ballot question cost to \$27,115,000. Ms. Hayes-O'Brien asked that the minutes be amended to correct the spelling of Mr. Galla's name and to state that the explanatory text will be prepared by the town attorney in consultation with bond counsel and the Council Chair with input from the CFBC Chair and Human Services Director. The motion carried unanimously.

New Business

MOTION to approve QA&M invoice #17263 in the amount of \$28,266.90 was made by Ms. Cantafio, seconded by Mr. Croll. The Chair explained that the amount fulfills this contract extension with QA&M and, though they will still be

working on the presentation for the town informational forum, no other bills will be submitted. Motion passed unanimously.

Town Forum & Presentation

A discussion about the upcoming town informational forum ensued. The forum will be held on Wednesday, September 17th at 7:00pm at Madison Middle School with a goal of presenting facts about the project to the public. Presenters at the forum will include First Selectman Vicki Tesoro, Public Works Director George Estrada, Human Services Director Michele Jakab, Tom Arcari and Rocco Petitto of QA&M Architecture, Financial Advisor Matthew Spoerndle and Economic & Community Development Director Rina Bakalar. Ideas about what should be included in the presentation were shared. The format will follow last year's Hillcrest referendum informational meeting, where the public were asked to submit questions that weren't covered in the presentation via index cards. Committee members were asked to assist with that task and spread the word about the event.

Adjournment

MOTION to adjourn by unanimous consent, requested by the Chair. The September 10, 2025, meeting of the Community Facilities Building Committee adjourned at 7:31pm.

Respectfully Submitted,
Lori Hayes-O'Brien, Committee Chair