FACILITIES SUBCOMMITTEE MEETING MINUTES

February 9, 2022 3:00 p.m. Long Hill Administration 6254 Main Street Trumbull, CT

REVISED

<u>In attendance</u>: Lisa Nuland, Chairman Lucinda Timpanelli, Board Member Christopher Bandecchi, Board Member – via zoom

<u>Also in attendance</u>: David Cote, Director of Operations Paul Hendrickson, Business Administrator John Morello, Maintenance Supervisor

The meeting was called to order at 3:13 p.m. It was moved (Timpanelli) seconded (Bandecchi) to approve the Minutes from October 13, 2021 meeting. Vote: unanimous in favor.

New Board Members Lisa Nuland and Christopher Bandecchi introduced themselves to the Committee.

In response to a request from Ms. Nuland, Mr. Cote provided an update on the Active/Pending Project List. Discussion ensued. (attachment)

Mrs. Nuland also requested an update on the Middlebrook Roof Project. Mr. Cote conveyed he recently had a zoom meeting with the State OSCG & R and is waiting on a response to move forward with the bid.

Dave Cote responded to Mrs. Nuland's inquiry regarding that traffic problem at Daniels Farm School stating that the BOE is currently working with the Town Engineer on a solution. Discussion ensued.

The next meeting will be scheduled for May 4, 2022, at 3:00 p.m. By unanimous consent, the meeting adjourned at 3:45 p.m.