

# TVFRC BUILDING COMMITTEE MEETING AGENDA

**TUESDAY January 9, 2024**

LONG HILL ROOM —7pm

1. Open meeting & roll of members
2. Pledge of Allegiance
3. Public comment
4. Acceptance of meeting minutes from September 7, 2023
5. Nomination and selection of a new vice chairman
6. Financial report by Dan Martin
7. Outline of Phase 1 - Proposal to go out to bid on the construction of a foundation and the use of \$250K in grant money obtained from Representative Keitt- George Wiles/ Kevin Bova
8. Authorization for Wiles Associates to retain M&J engineering to perform work for bid documents and revision of Wiles Associates professional services
9. Update on newly proposed \$1.2 million State bond request and Senator Blumenthal's earmark —Rina Bakalar
10. Update from Dan Sacco on pledges received to date
11. Any other business / next meeting/ corporate fundraising
12. Adjournment

## PHASE 1 PROJECT OPTIONS

1. Construct a designed septic system
2. Remove and repave old parking lot
3. Storm water retention system
4. Professional & engineering fees
5. Contract for FFE
6. Design an audio/ visual system
7. Construct foundation / structural backfill

## PROJECT FUNDS

1. State bond money \$1.5 million —5/7 years from execution
2. Federal grant money \$750K—2030
3. State earmark \$250K—6/2024
4. STEEP funds \$70K
5. Trumbull contribution \$200K
6. Community and private donations \$30K