

**FACILITIES COMMITTEE MEETING  
MINUTES**

February 4, 2026

12:00 p.m.

Long Hill Administration Building

Ellie's Room

6254 Main Street

Trumbull, CT

In attendance:

Lisa Nuland, Chairman

Lucinda Timpanelli, Board Member

Christopher Bandecchi, Board Member - virtual

Also in attendance:

Kevin Dion, Director of Operations

John Morello, Maintenance Supervisor

Cindy Katske, Chief Administrative Officer – virtual

The meeting was called to order at 12:02 p.m. It was moved (Timpanelli) seconded (Bandecchi) to approve the Minutes of the November 5, 2025, meeting. Vote: unanimous in favor.

Kevin Dion provided an update on the Active/Pending Project List. Discussion ensued. (Please see attached project list.)

The next meeting will be scheduled for April 8, 2026, at 1:00 p.m.

By unanimous consent, the meeting adjourned at 12:26 p.m.

**Facilities Project Update**

<u>Name of Project</u>	<u>Facility</u>	<u>Funding</u>	<u>Estimated Cost</u>	<u>Status of Project</u>	<u>Planned / Final Completion Date</u>	<u>2/4/25</u>
Hot water heater replacement - green house area	AG	2025 Capital	\$100,000	Approved CY25	June 2026	Still awaiting quoting
Tilework and foundation around the rear entrance of the Ag Science building	AG	2025 Capital	\$100,000	Approved CY25	June 2026	Due to the scope of work we will have to push into summer 2026
Retaining wall repair	MB	2025 Capital	\$100,000	Approved CY25	June 2026	Project will be quoted out, but MB HVAC project this summer is causing logistic and scheduling concerns - pushed to summer 2026 for work completion.
HVAC Improvements	MB	2023 Capital/Grant	\$4,300,000	In Progress	December 2025	Project work was started over the summer of 2025 and was substantially completed by 9/1/25. BOE close out will be 2/10/26. Final invoices will be submitted to the State by March 30, 2026
Parking Lot and Drainage work	DF	2024 Capital	\$2.4MM	In Progress	August 2026	2 year project with drainage and paving - Phase 2 is Summer 2026 and will include new traffic pattern and completion of parking lot re-paving and re-painting.
Parking Lot and Drainage work	THS	2024 Capital	\$2.5MM	In Progress	August 2027	2 year project with drainage and paving . New parking lot funding was approved 2/2/26. Plans, Bids, and Summer 2026 schedule being created with Public Works Dept. and the Town Purchasing.
HVAC - Chiller Replacement	THS	2026 Capital	\$300,000	Completed	August 2026	2 Chillers will be refurbished over the Summer of 2026

Artificial Turf and Track Replacement	THS	2024 Capital	\$800,000	Phase 1 completed in Summer 2024 (repairs completed Summer 2025), Phase 2 was substantially completed September 2025. Sound system remaining	September 2025	Repairs were completed by July 11, 2025. Phase 2 was started over the Summer and will be completed by the end of September 2025. Sound system is the last item to complete and will be completed by April 2026
THS glycol leak and repairs	THS	Emergency	UNK	In Progress	September 2026	All mechanical systems were repaired and covered under the insurance claim. Flooring was approved by the insurance company on 7/31/25. All Flooring was installed except Auditorium. Auditorium will be completed Spring 2026.
New Middle School Construction	HC	2024 Capital	\$142,375,000	In Progress	1st QTR 2028	TSKP has completed Design & Development drawings. Construction drawings and bid documents be created and expected in Spring of 2026. Late 2026 construction begins.