

Permanent Building Committee

4 Brush Hill Road New Fairfield, CT 06812

MEETING Tuesday, March 9, 2021 at 7:30 p.m. Join Zoom Meeting

Web: https://zoom.us/j/97538118454

Dial-In: <u>+1312 626 6799</u> **Meeting ID:** <u>975 3811 8454</u> **Agenda**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Public Comment
- 4. Correspondence and Announcements
- 5. Minutes Meeting February 16, 2021 and February 23, 2021
- 6. High School and CELA/MHHS Building Projects
 - Information Items
 - o Architect Update
 - Update on Zoning and engineering reviews
 - Water service to MHHS/CELA
 - CELA building and septic coordination
 - Existing storm water system inspection MHHS
 - CELA Kitchen
 - o OPM Update
 - Updated schedule discussions
 - Initial update on High School Budget
 - Storm water monitoring RFP review
 - o CM Update
 - Site Logistics for MHHS/CELA and High School
 - Cut/Fill analysis for the High School Project
- 7. Action Items
 - Approval of invoices
- 8. Closing Public Comment
- 9. Adjournment