



**Permanent Building Committee**  
4 Brush Hill Road  
New Fairfield, CT 06812

**MEETING**  
**Tuesday, March 23, 2021 at 7:30 p.m.**  
**Join Zoom Meeting**  
**Web:** <https://zoom.us/j/97695336367>

**Dial-In: [+1312 626 6799](tel:+13126266799) Meeting ID: 976 9533 6367**  
**Agenda**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Opening Public Comment**
4. **Correspondence and Announcements**
5. **Minutes Meeting March 9, 2021**
6. **ED042 Phase 1 discussions and approval**
  - What is Phase 1 of 5
  - Overview of the documents
  - Overview of the final Estimated Costs
  - PBC action on SCG042
  - BOE action on SCG042
7. **High School and CELA/MHHS Building Projects**
  - **Information Items**
    - Architect Update
      - Update on Zoning and Engineering reviews
      - HS emergency generator size update
      - Water service to MHHS/CELA
    - OPM Update
      - Updated schedule discussions
      - CELA sole source specification discussion
      - Update on High School Estimate
      - Storm water monitoring RFP review
    - CM Update
      - Site Logistics for MHHS/CELA and High School
      - Update on the Cut/Fill analysis for the High School Project
7. **Action Items**
  - **Approval of requisitions and invoices**
  - **Approval of CELA sole source items.**
8. **Closing Public Comment**
9. **Adjournment**