

**Permanent Building Committee  
Special Meeting Minutes  
November 15, 2016**

**Call to Order:**

A regular meeting of the Permanent Building Committee was held on Tuesday, November 15, 2016 at 6:00 p.m. at the New Fairfield Public Library Conference Room. The meeting was called to order at 6:00 p.m. by Chairman Peter Viola. Members in attendance were Pete Viola, Andre Lisee and Ed Sbordone. Arlene Fagans, Recording Secretary.

Guests- Linda Fox

**Public Comment:** None

**Invoices:**

**MOTION:** Ed Sbordone made a motion to pay the following invoices from Jack Keating: the first dated October 3, 2016, in the amount of \$1,012.50, the second dated November 1, 2016 in the amount of \$135.00, for the Library Renovation Project A. Secondino Despute.

Pete Viola seconded.

**Vote: 3-0-0; all in favor.**

**MOTION:** Ed Sbordone made a motion to pay the Town Engineer, Tony Iadarola in the amount of \$3,782.50 for 50 hours work at \$75.65 per hour for the period of July 1, 2016 through October 16, 2016. Andre Lisee seconded.

**Vote: 3-0-0; all in favor.**

**Meeting Dates & Location for 2017:**

**MOTION:** Pete Viola made a motion to approve the meeting dates for 2017. The PBC will continue to meet the second and fourth Tuesday of each month at 7:00 pm in the New Fairfield Library Community Room. Andre Lisee seconded.

**Vote: 3-0-0; all in favor.**

**Library Project:**

Ed Sbordone distributed the Renovation Project Summary, dated November 8, 2016, to the PBC.

**Public Comment:**

Ed Sbordone made a plea for more volunteers for the PBC. Pete Viola concurred that more Commission members would be welcome. Mr. Viola stated that he has mentioned it at meetings, and the Selectman have put the request in the local paper.

**Adjournment:**

Pete Viola adjourned at 6:10 p.m.

Respectfully Submitted,

Arlene M. Fagans