

**Permanent Building Committee
Minutes
May 2, 2016**

Call to Order:

A Special Meeting of the Permanent Building Committee was held on Monday, May 2, 2016 at 7:00 p.m. at the New Fairfield Public Library Community Room. The meeting was called to order at 7:00 p.m. by Chairman Peter Viola. Members in attendance were Pete Viola, Andre Lisee and Ed Sbordone. Arlene Fagans, Recording Secretary.

Guests- Linda Fox, Gail Lehman; Tony Iadarola and Susan Chapman.

Appointments: None

Public Comment: None

General Correspondence:

Peter Viola presented the PBC Monthly Budget to the Commission.

Approval of Minutes:

MOTION: Ed Sbordone made a motion to approve the minutes of the March 29, 2016 meeting. Andre Lisee seconded the motion.

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

Library Project: Tony Iadarola gave an update on the progress of the Library Project.

- The ventilation unit for the Community Room will be changed out next week. After the change out the system will be rebalanced and one more training session will be scheduled for Library employees.
- Mr. Iadarola discussed the status of having the exterior concrete stairs repaired. He said he would try one more time to see if the contractor will come back to do the work, but doesn't believe it to be likely. It was reiterated that this was not part of the original scope of the project. Furthermore, the stairs are not a hazard, they could just use an aesthetic face lift .

Financial Report:

Ed Sbordone distributed the Library Renovation Summary dated 5/2/16 to the PBC.

Invoices:

MOTION: Ed Sbordone made a motion that the PBC approve payment to Tony Iadarola in the amount of \$4,538.70 for 61.5 hours of labor at the rate of \$73.80 per hour, for the period of January, February, March and April 2016. Andre Lisee seconded the motion.

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

MOTION: Ed Sbordone made a motion that the PBC approve payment application #9 in the amount of \$19,077.92 for period through March 31, 2016 to be funded from Purchase Order #26777. Pete VIola seconded the motion

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

Public Comment: None

The meeting was adjourned at 7:20 pm by Pete Viola.

Respectfully Submitted,

Arlene M. Fagans