

**Permanent Building Committee**  
**Minutes**  
**May 12, 2015**

**Call to Order:**

A regular meeting of the Permanent Building Committee was held on Tuesday, May 12, 2015 at 7:30 p.m. in the New Fairfield Public Library Community Room. The meeting was called to order at 7:30 p.m. by Chairman Peter Viola. Members in attendance were Pete Viola, Andre Lisee, Ed Sbordone and Jim Cunha. Arlene Fagans, Recording Secretary.

Guests- Linda Fox, Gail Lehman; Tony Iadarola, Tom Hughes and Susan Chapman, First Selectman

**Appointments:** None

**Public Comment:** None

**General Correspondence:** Peter Viola presented the PBC Monthly Summary to the PBC.

**Approval of Minutes:**

**MOTION:** Pete Viola made a motion to approve the minutes of the April 28, 2015 meeting. Ed Sbordone seconded the motion.

**Vote: 4-0-0; all in favor.**

**Library Project:**

Tony Iadarola updated the PBC on the progress of the Library Project. He reported that the project is going well. So far they have disconnected the heating and have started digging in the back. They will be ready to start pouring the slab in a week or so. There have been a number of field related issues that they have dealt with, causing their weekly Friday meetings to last four hours or more. Tom Hughes concurred that the project is moving along well.

**Financial Report:**

Ed Sbordone distributed a financial update on the Library Project dated May 11, 2015 to the PBC. Mr. Sbordone stated that the Library will need to issue a check to the Town in the amount of \$468,084.00 by the beginning of June. This amount will come from Library funds, \$378,084.00 from Gifts & Contributions and \$90,000.00 Accumulated Fine Money.

## **INVOICES**

**MOTION:** Pete Viola made a motion that the PBC approve Payment Application #1 to

A. Secondino & Sons in the amount of \$50,887.30 for Professional Services from the start of the project through April 30, 2015 to be funded from Purchase Order #26777.

Andre Lisee seconded the motion.

**Vote: 4-0-0; all in favor.**

**MOTION:** Pete Viola made a motion that the PBC approve a requisition from Test-Con Inc. for testing of soil and materials not to exceed \$2,500.00, CT State Contract #13PSX0263,

to be funded from contract contingency funds. Andre Lisee seconded the motion.

**Vote: 4-0-0; all in favor.**

**MOTION:** Pete Viola made a motion that the PBC approve payment to Arlene Fagans, Recording Secretary in the amount of \$102.58 for period April 1, 2015 through April 30, 2015, to be funded from PBC Town Budget. Jim Cunha seconded the motion.

**Vote: 4-0-0; all in favor.**

**Public Comment:** None

The meeting was adjourned at 7:50 p.m. by Pete Viola.

Respectfully Submitted,

Arlene M. Fagans