



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

**SPECIAL MEETING MINUTES
Monday, July 19, 2021, at 12:00 p.m.
Virtual meeting via Zoom**

Members present: George Martignetti (Chair), Paul Boniello, Ann Brown, Ed Sbordone (Alternate)

Members absent: Mike DelMonaco (Vice Chair), Don Kellogg, Anthony Yorio (Alternate)

Others Present:

New Fairfield Public Schools Administrators: Dr. Richard Sanzo

Colliers Project Leaders: Scott Pellman, Mark Schweitzer

JCJ Architecture: Christine O'Hare

O&G Industries: Jason Travelstead

Call to order:

Director of Business Operations Dr. Richard Sanzo explained the rules and procedures for virtual meetings. Chairman George Martignetti called the meeting to order at 12:05p.m

Pledge of Allegiance

Opening Public Comment

Discussions – CELA Construction Change Directive

- Discussion on unsuitable soils – Colliers provided an update on the discovery of unsuitable soils located at the 500 wing of the CELA site. The recommendation is to replace the structural fill with lean concrete and do a neat excavation with no sloping. PBC asked if there was a trucking log to verify the volume that was already done vs. what is required? Colliers confirmed there should be tickets for the structural fill that has been brought in. Members continued to discuss the language used on the construction change directive.

Approvals

George Martignetti made a motion that the Permanent Building Committee approve the Construction Change Directive AIA G714 as amended on July 19th, 2021, for unsuitable material at the CELA foundation. Paul Boniello seconded the motion. **Vote: 3-0-0 (Motion Approved)**

Closing public comment

Adjournment

George Martignetti made a motion to adjourn at 12:29pm. Paul Boniello seconded the motion.

Vote: 3-0-0 (Motion approved)

Received by Email on 8/23/2021 @ 12:09 pm
by Pamela J. Dohan, Town Clerk, New Fairfield