



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

SPECIAL MEETING MINUTES

Tuesday, October 19, 2021

7:30 p.m.

Virtual meeting via Zoom

Members present: George Martignetti (Chair), Mike DelMonaco (Vice Chair), Paul Boniello, Ann Brown, Don Kellogg, Ed Sbordone (Alternate)

Members absent: Anthony Yorio (Alternate)

Others Present:

New Fairfield Public Schools Administrators: Dr. Richard Sanzo

New Fairfield BOE: Rick Regan

Colliers Project Leaders: Scott Pellman

JCJ Architecture: Christine O'Hare, Bill Ayles

O&G Industries: Lorel Purcell, Joe Vetro

Call to order:

Chairman George Martignetti called the meeting to order at 7:30 p.m.

Pledge of Allegiance

Opening Public Comment

Discussion of temporary bus driver parking lot and lighting – O&G explained there is not enough room in the temporary bus lot for the driver's personal vehicles. The project team developed a plan for a 7,000 sq ft parking lot to the west of the temporary bus lot. The cost to make the area a permanent lot is \$59,784.00. That price includes 6" of gravel base, two 1.5" layers of asphalt, curbed all around, and lines. Implementing a temporary lot would reduce cost by \$30,000.00. O&G stated better paving pricing may be available in the spring.

PBC members reviewed site drawings and discussed pros and cons of paving the lot now vs. later.

George Martignetti made a motion to approve the parking lot with temporary provisions. Ann Brown seconded the motion. George Martignetti amended the motion stating the cost of the temporary lot of \$27,165.00. Ann Brown seconded the motion. **Vote: 4-0-0 (Motion approved)**

O&G confirmed that Eversource is on site for the electrical relocation work. O&G stated Eversource caused a schedule delay, but they have engaged other trades to mitigate schedule impact.

The group discussed temporary parking lots for staff and students and various lighting needs in the lots. O&G stated pricing for lighting would be provided as soon as they have it.

Rich Sanzo thanked the PBC for joining the special meeting to help move the project along.

Adjournment

George Martignetti made a motion to adjourn at 8:03pm. Mike DelMonaco seconded the motion. **Vote: 4-0-1 (Motion approved – Don Kellogg abstained)**

Received by Email on 10/27/2021 @ 9:27 am
by Pamela J. Dohan, Town Clerk, New Fairfield