

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

MEETING Tuesday, December 14, 2021 at 7:30 p.m. Join Zoom Meeting Web: <u>https://zoom.us/j/93065385313</u>

## Dial-In: <u>+1312 626 6799</u> Meeting ID: 930 6538 5313

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Public Comment
- 4. Approval of meeting minutes 10/26/21 & 11/23/21
- 5. OPM Update
- 6. CM Update
  - CELA Construction update
    - Discussion of PCOs
  - High School Construction update

     Discussion of PCOs
- 7. Executive session pursuant to CGS §1-200(6)B and 1-210(b)4 for Consolidated Early Learning Academy Project
- 8. Architects Update
- 9. Approvals
  - Potential approval of Potential Change Orders
  - Approval of purchase order increases
  - Approvals of requisitions and invoices

## **10. Closing Public Comment**

11. Adjournment

Received by Email on 12/13/2021 @ 2:25 pm by Pamela J. Dohan, Town Clerk, New Fairfield