



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

MEETING MINUTES

**Tuesday, December 28, 2021 at 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

Colliers Project Leaders: Scott Pellman, Mark Schweitzer

JCJ Architecture: Christine O'Hare, Allison DiVenere

O&G Industries: Joe Vetro

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 7:31p.m.

Pledge of Allegiance

Opening Public Comment

Approval of Minutes –

Approval of minutes from 12/14/2021 was pended to the next regular meeting.

OPM Update – Scott Pellman from Colliers noted they continue to work on preparing to bring the High School project reimbursement to the state. The schedule is still being updated to reflect the discussions at the last meeting.

CM Update

- CELA Construction update – Joe Vetro stated the roof in area F is now watertight. Air and vapor barrier installation is almost complete. The MEP rough in and interior framing are started. Exterior framing and sheathing are now complete. Area D roof curb installation started, roof completion early next week. Area E roof installations materials are due to arrive on January 17th. Slab on grade is complete.
- HS Construction update – Joe stated they are working on foundations and underground work at the High School. The slab has been poured in area C. The slab for area D is scheduled to be poured on Thursday. A and B foundations have been started. Steel is scheduled to be on site January 10th.

- Mike DelMonaco asked when the BMS submittal and commissioning test scripts would be made available for review. Joe stated he would send the information for CELA. He will send the HS when its complete.

Architects Update

- JCJ stated they are taking FF&E and Tech to the state in early February.

Approvals

This item was pended to the next regular PBC meeting.

PBC Update

George Martignetti announced this is his last meeting as Chairman of the PBC. He is stepping down due to moving out of state. He stated he is proud of the project accomplishments so far and optimistic about the future. He expressed gratitude to the team for their effort and focus.

George Martignetti made a motion to nominate Don Kellogg as New Fairfield PBC chairman. Ann Brown seconded the motion. **Vote: 4-0-1 (Motion Approved – Don Kellogg abstained)**

Don Kellogg thanked George for all his work on the projects.

Closing Public Comment – Rich Sanzo thanked George on behalf of the BOE and Dr. Cosentino for his significant efforts and steady leadership on the projects. He congratulated Don and wished everyone a Happy New Year.

Mike DelMonaco thanked George for his time and leadership on the projects.

George thanked Rich and Mike for their comments.

Adjournment

Don Kellogg made a motion to adjourn at 7:46pm. Paul Boniello seconded the motion.

Vote: 5-0-0 (Motion approved)

Received by email on 01/13/2022 @ 10:09 a.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield