

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

MEETING Tuesday, February 28, 2023 at 7:30 p.m. Join Zoom Meeting

Web: <u>https://zoom.us/j/94210943467</u>

Dial-In: +1312 626 6799 Meeting ID: 9421 0943 467

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Public Comment
- 4. Approval of meeting minutes 2/7/23
- 5. Executive session pursuant to CGS §1-200(6)E and 1-210(b)4 for Consolidated Site Matter
- 6. OPM Update

7. CM Update

- CELA Construction Update
- High School Construction Update

8. Architects Update

9. Approvals

- Potential approval of proposed change orders
- Approval of purchase order increases
- Approvals of requisitions and invoices

10. Closing Public Comment

11. Adjournment