



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

**SPECIAL MEETING MINUTES  
Tuesday, August 2, 2023, 8:00 p.m.  
Virtual meeting via Zoom**

**Members present:** Don Kellogg (Chair), Mike DelMonaco (Vice-chair), Paul Boniello, Maureen Clegg, Ed Sbordone (Alternate)

**Members absent:** Nick Ciminello

**Others Present:**

**New Fairfield Director of Technology:** Paul Gouveia

**New Fairfield School Administrators:** Carrie DePuy, James D'Amico

**New Fairfield BOF:** Wes Marsh

**Colliers Project Leaders:** Mark Schweitzer

**JCJ Architecture:** Christine O'Hare

**O&G Industries:** Joe Vetro

**Call to order:**

Paul Gouveia explained the rules and procedures for virtual meetings. Chairman Don Kellogg called the meeting to order at 7:34 p.m.

**Pledge of Allegiance**

**Opening Public Comment**

None

**High School Project Discussions**

Security Camera Proposal – Mark Schweitzer reviewed the Stanley Security proposal for the new High School. The proposal included the installation of the old security cameras salvaged from the old high school, as well as new cameras required for the new site. There was a discussion about the need for a new server. Paul Gouveia explained to the PBC why a new server was likely not needed.

Don Kellogg made a motion to approve the Stanley Security proposal 412111-18 for the High School Project dated July 27, 2023, for the high school -IP cameras revised, in the amount of \$173,439.13. Maureen Clegg seconded the motion. **Vote: 4-0-0 (Motion approved)**

Temporary Parking Proposal – Mark Schweitzer reviewed the options for temporary parking at the High School site. There was a detailed discussion about the locations, various curbing options, and finishing options.

Don Kellogg made a motion to approve PCO 147 for the high school project dated July 25, 2023, for PR 027 processed/gravel parking lot option two, in the amount not to exceed \$73,756.31. Paul Boniello seconded the motion. **Vote: 4-0-0 (Motion approved)**

### **Closing Public Comment**

None

### **Adjournment**

Don Kellogg made a motion to adjourn at 8:28 pm. Mike DelMonaco seconded the motion.

**Vote: 4-0-0 (Motion approved)**

Received by email on 08/14/2023 @ 1:35 p.m.  
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield