



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

**MEETING**  
**Tuesday, January 9, 2024 at 7:30 p.m.**  
**Join Zoom Meeting**

**Web:** <https://zoom.us/j/93165774434>

**Dial-In:** [+1312 626 6799](tel:+13126266799) **Meeting ID:** 9316 577 4434

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Opening Public Comment**
4. **Approval of meeting minutes – 12/12/23**
5. **OPM Update**
6. **CM Update**
  - CELA Construction Update
  - High School Construction Update
7. **Architects Update**
8. **Approvals**
  - Potential approval of proposed change orders
  - Approval of purchase order increases
  - Approvals of requisitions and invoices
9. **Update on Bus Lot Appeal -**  
**Potential Executive session pursuant to CGS §1-200(6)E and 1-210(b)4 for**  
**Consolidated Early Learning Academy pending litigation**
  - Potential PBC Direction of pending litigation
10. **Closing Public Comment**
11. **Adjournment**

Received by email on 01/08/2024 @ 11:34 a.m.  
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield