



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

MEETING
Tuesday, February 27, 2024 at 7:30 p.m.
Join Zoom Meeting

Web: <https://zoom.us/j/95370225457>

Dial-In: [+1312 626 6799](tel:+13126266799) **Meeting ID:** 9537 022 5457

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Opening Public Comment**
4. **Approval of meeting minutes – 2/13/24**
5. **OPM Update**
6. **CM Update**
 - CELA Construction Update
 - High School Construction Update
7. **Architects Update**
8. **Approvals**
 - Potential approval of proposed change orders
 - Architectural add services
 - 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 Action
10. **Closing Public Comment**
11. **Adjournment**