



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

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

Web: <https://zoom.us/j/91042847208>

Dial-In: [+1312 626 6799](tel:+13126266799) **Meeting ID:** 9104 284 7208

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Opening Public Comment**
4. **Approval of meeting minutes – 6/11/24 & 6/25/24**
5. **Town Facility Assessment update**
6. **Beach House Project Update**
 - Potential approval to proceed to the next phase of project
7. **OPM Update**
8. **CM Update**
 - CELA Construction Update
 - High School Construction Update
9. **Architects Update**
10. **Approvals**
 - Potential approval of proposed change orders
 - Approval of purchase order increases
 - Approvals of requisitions and invoices
11. **Closing Public Comment**
12. **Adjournment**

Received by email on 07/08/2024 @ 11:59 a.m.
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield