



Permanent Building Committee

4 Brush Hill Road
New Fairfield, CT 06812

Regular Meeting

Tuesday, January 28, 2020 at 7:30 p.m.

**New Fairfield High School Training Room
(adjacent to school library)**

**54 Gillotti Road
New Fairfield, CT**

Revised Agenda (Change of Venue)

1. Call to Order
2. Pledge of Allegiance
3. Opening Public Comment
4. Correspondence and Announcements
5. Approval of Minutes January 14, 2020
6. Old Business
 - a) School Projects
 - Architect Contract
 - OPM Contract
 - OSCG&R Kick-off Meeting January 29 - PBC Participation
 - b) Town Buildings Inspections Update
 - c) Other Old Business
7. New Business
 - a) School Projects
 - Commissioning Agent RFQ/RFP
 - Project Delivery Method/Construction Manager RFQ Process
 - Architect Draft Schedule of Stakeholder Presentations/Meetings
 - Other New School Project Items
 - b) Committee Composition Discussion
 - c) Other New Business
8. Closing Public Comment
9. Adjournment

Received for Record

JAN 27 2020

at 3:54 p.m. and recorded by

Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT