



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

**Regular Meeting**  
**Tuesday, March 10, 2020 at 7:30 p.m.**  
New Fairfield Community Room  
33 Route 37 North  
New Fairfield, CT

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Opening Public Comment
4. Correspondence and Announcements
5. Election of Chairperson
6. Approval of Minutes February 25, 2020
7. High School and CELA/MHHS Building Projects
  - Information Items
    - Architect Update
      - Program Adjacencies and Site Diagrams
    - OPM Update
  - Action Items
    - Commissioning Agent Short-List
    - Construction Manager Short-List
    - Construction Manager RFP
    - Approval of Invoices
8. Closing Public Comment
9. Adjournment

**MAR 06 2020**

Received for Record

at 11 h 53 m A M and recorded by

*Pamela J. Johán* ATC  
Pamela J. Johán, Town Clerk, New Fairfield, CT