

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

**MINUTES
Regular Meeting
Tuesday, December 10, 2019
New Fairfield High School Training Room
54 Gillotti Road
New Fairfield, CT**

Members Present: George Martignetti (Chair), Mike Del Monaco (Vice Chair), Ann Brown (arrived 5:03 p.m.), Don Kellogg, Ed Sbordone (Alternate)

Members Absent: Dominic Ricci (Alternate)

Guests Present: Rich Sanzo (BOE Director of Business and Operations), Phil Ross (BOE Director of Buildings and Grounds), Pat Cosentino (Superintendent of Schools), James D'Amico (New Fairfield High School Principal), James Mandracchia (Meeting House Hill School Principal), Rick Regan (Member, Board of Education), Tony Iadarola (Town Engineer), Chuck Warrington (Director of Project Management, Colliers), Scott Pellman (Senior Project Manager, Colliers)

Call to order

A quorum being present, Chairperson Martignetti called the meeting to order at 4:55 p.m. Chairperson Martignetti moved that Mr. Sbordone be elevated to the status of regular member for the duration of the meeting; Mr. Kellogg seconded. The motion was carried unanimously (3-0-0, Ms. Brown not yet having arrived).

Opening Public Comment and Participation

None.

Correspondence and Announcements

None.

Approval of Minutes

Mr. Kellogg moved that the minutes of the Committee's special meeting of December 5, 2019 be approved as circulated; Mr. Del Monaco seconded. The motion was carried unanimously (4-0-0, Ms. Brown not yet having arrived).

Ms. Brown joined the meeting at 5:03 p.m.

Old Business

None.

New Business

School Projects Architect Interviews

Mr. Sbordone moved that the Committee enter executive session in order to conduct interviews with the shortlisted architectural firms (Friar Associates Inc., JCJ Architecture, QA&M Architecture, and the SLAM Collaborative) and to deliberate after said interviews, and that the aforementioned guests be invited to attend the session. Mr. Kellogg seconded the motion. The motion was carried unanimously (5-0-0). The Committee entered executive session at 5:05 p.m.

At 6:00 p.m. Mr. Sbordone moved that the Committee invite an arriving member of the public into the executive session; Chairperson Martignetti seconded. The motion was carried unanimously (5-0-0).

Chairperson Martignetti moved that the Committee exit executive session at 11:08 p.m. Mr. Sbordone seconded the motion. The motion was carried unanimously (5-0-0).

Chairperson Martignetti moved that both the High School and the CELA projects be awarded to JCJ Architecture, subject to scope of work review and contract negotiation. Mr. Kellogg seconded the motion. The motion was carried unanimously (5-0-0).

Other New Business

None.

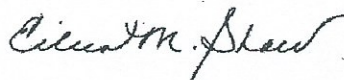
Closing Public Comment

None.

Adjournment

Chairperson Martignetti moved to adjourn the meeting at 11:15 p.m.; Mr. Kellogg seconded. The motion was carried unanimously (5-0-0).

Respectfully submitted,



Eileen M. Shaw
Recording Secretary

Received for Record DEC 13 2019
at 11 h 54 m A M and recorded by
Christina Burtone AIC
Pamela J. Dohan, Town Clerk, New Fairfield, CT