

**Permanent Building Committee**  
**Tuesday, July 23, 2019**  
**7:00 pm**  
**Town Hall Annex Conference Room**  
**Minutes**

**Call to Order**

A regular meeting of the Permanent Building Committee was held on Tuesday, July 23, 2019 at 7:00 p.m. at the Town Hall Annex Building Meeting Room. The meeting was called to order at 7:00pm by Chairman Pete Viola. Members in attendance: Pete Viola, Andre Lisee (Alternate), and Ed Sbordone. Members absent: Michael Del Monaco, George Martignetti, Olga Nanocchio and Dominic Ricci

Guests- BOE Director of Business and Operations Dr. Rich Sanzo and Selectman Khris Hall

**Elevation of member**

Pete Viola noted that Andre Lisee will act as a regular voting member for the purpose of this meeting.

**Public Comment**- None

**Approval of Minutes- June 6, 2019**

**MOTION:** Ed Sbordone made a motion to approve the minutes of the June 6, 2019 regular meeting as presented. Andre Lisee seconded the motion. **Vote: All in favor**

**Election of Officers**

Ed Sbordone nominated Pete Viola to serve as Chairman of the Permanent Building Committee. Andre Lisee seconded the motion. **Vote: All in favor**

Pete Viola nominated Michael Del Monaco to serve as Vice Chairman of the Permanent Building Committee. Ed Sbordone seconded the motion. **Vote: All in favor**

**Discussion of School projects**

Director of Business and Operations Dr. Rich Sanzo spoke of the proposed building projects for Consolidated School and New Fairfield High School. He provided the committee with a worksheet that included information about why the new buildings were necessary, the options considered, the preferred options and both the cost and the

advantages of choosing the preferred options. He noted that the cost estimates for Consolidated Early Learning Academy came in less than originally estimated but the cost estimates for the high school were slightly increased. The estimated combined cost of the preferred options is approximately \$79,990,732.

Dr. Sanzo also spoke of the respective roles of the architect (QA&M) and Colliers International. He also noted that the application was submitted to the State by the June 30<sup>th</sup> deadline.

Pete Viola read into record a letter from Dr. James Mellett encouraging the committee to make sure that air conditioning is installed in the new buildings. Dr. Sanzo noted that this is already included in the building specifications.

Building tours continue to be held during the summer and there will be a Public Hearing regarding the proposed projects on Thursday, August 1<sup>st</sup> at 7 pm at New Fairfield High School.

### **Old Business**

There was a brief discussion of the voting status of the members of the PBC. Pete Viola noted that Michael Del Monaco, Olga Nanocchio Ed Sbordone and Pete Viola are regular members and Andre Lisee, George Martignetti and Dominic Ricci will serve as alternates. It was noted that the Selectmen are looking for potential full members to serve preferably with engineering experience.

**New Business**- None

### **Adjournment:**

**MOTION:** Ed Sbordone made a motion to adjourn at 7:30p.m. Seconded by Andre Lisee  
**All in favor**

