

**Permanent Building Committee Amended Minutes**

**New Fairfield, CT 06812**

**Tuesday, January 8th, 2019**

**7:00 PM**

**Commissioners Present:**

Peter Viola

Ed Sbordone

Olga Nanocchio

Andre Lisee

Mike DelMonaco

**Commissioners Absent:**

George Martignetti

**Guests Present:**

Bucky Riehl

Linda Fox

**Call to Order:**

7:00 PM

**Public Comment:**

**Peter Viola made a motion to move item #7 library project to 4a under library financial report.**

**Andre seconded the motion. All in favor 5-0-0.**

#### **Library Renovation Financial Report-**

We have a remaining fund balance of \$81,000, including \$850 for Advance Construction, which is money encumbered for installation of the two new doors.

A new air conditioning unit is needed, due to a leak in the current system.

There are also encumbrances to ACE Glass, the other half of the doors to be replaced. A deposit has been put down for \$3649.

Only 50% of what is spent on the grant is given back to the town from the state.

The windows and their installation are due to be paid by insurance.

**Peter Viola made a motion to make item 5a town beach buildings. Seconded by Ed Sbordone. All in favor. 5-0-0.**

The town has to inspect buildings and facilities once a year.

There is \$82,000 in the park and rec capital fund; money that could go towards beach building renovations.

An RFQ would be required to start a project for the beach buildings/bathrooms.

**Ed Sbordone made a motion to approve the meeting minutes from October 23, 2018. Seconded by Peter Viola. All in favor. 5-0-0.**

#### **Public Schools Renovation-**

An assessment for the schools renovation is due around February 19, 2019.

The next PBC meeting is scheduled for February 22, 2019.

**Peter Viola made a motion to adjourn the meeting at 7:25 PM.**