

Permanent Building Committee Minutes

New Fairfield, CT 06812

Tuesday, March 5th, 2019

7:00 PM

Commissioners Present:

Peter Viola

Ed Sbordone

Olga Nanocchio

Mike DelMonaco

Andre Lisee

George Martignetti

Commissioners Absent:

None

Guests Present:

Linda Foxx

Dr. Richard Sanzo

Call to Order:

7:00 PM

Public Comment:

None

Peter Viola made a motion to take item #4- Library renovation financial report and move it up along with #8 and make it 2a for #4 and 2b for #8. Seconded by Andre Lisee. All in favor. 5-0-0.

Library Financial Project-

Ed Sbordone made a motion to approve the completion of the Library Project with a remaining fund balance of \$50,289.65, awaiting \$48,202.04 from the state to complete the grant. Seconded by Peter Viola. All in favor. 6-0-0.

The project must first be audited by the town before funds can be relinquished.

The leaking doors have both been replaced as a part of the Library Renovation Project, thus concluding the project as finished.

George Martignetti arrived at 7:06 PM.

Approval of Meeting Minutes-

Peter Viola made a motion to approve the PBC minutes of January 9th, 2019. Seconded by Andre Lisee. All in favor. 6-0-0.

High School Culinary Arts Project-

The culinary project is deemed completed as of March 5, 2019.

Assessment of Town Facilities-

QA and M, an architecture firm, has completed their on site review, presenting a preliminary report of areas that are a concern to the Board of Ed. A need for a larger scale plan is anticipated in order to address issues both at Consolidated school and the high school. The Board of Ed approved additional funds to be given to QA and M to conduct surveys.

Meeting House Hill School Project-

Phil Ross is still in the process of closing out this project; there is an estimated \$200,00 left in funds.

Peter Viola made a motion to adjourn the meeting at 7:27 PM. Seconded by Andre Lisee. All in favor 6-0-0.