



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

**MEETING**  
**Tuesday, April 28, 2020 at 7:30 p.m.**  
**Web: <https://zoom.us/j/91184199392>**  
**Dial-In: 929-205-6099 Meeting ID: 911 8419 9392#**

### **Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Opening Public Comment**
- 4. Correspondence and Announcements**
- 5. Minutes Special Meeting April 14, 2020**
- 6. High School and CELA/MHHS Building Projects**
  - **Information Items**
    - **Update on 78 Gillotti Road**
    - **Architect Update**
    - **OPM Update**
  - **Action Items**
    - **Construction Manager Selection (Executive Session Anticipated)**
    - **Commissioning Agent (IES) Contract**
    - **Approval of Requisitions**
    - **Approval of Invoices**
- 7. Other Business**
- 8. Closing Public Comment**
- 9. Adjournment**

**Received by Email on 4/24/2020 @ 3:35 pm**  
**by Pamela J. Dohan, Town Clerk, New Fairfield**