

**Permanent Building Committee**  
**Special Meeting Minutes**  
**Tuesday June 26, 2018**

**Commissioners Present:**

Peter Viola  
Olga Nanocchio  
Ed Sbordone  
Mike Delmonaco

**Commissioners Absent:**

Andre Lisee

**Guests Present:**

Linda Fox

**Town Officials Present:**

None

**Call to Order:** 7:00 PM

**Public Comment:** None

**Call to Order:**

A regular meeting of the Permanent Building Committee was held on June 26, 2018 at 7:00 PM at the Board of Ed Conference room. This meeting was called to order at 7:00 pm by Peter Viola.

Peter Viola made a motion to move and approve the previous meeting minutes for May 22nd.

Seconded by Mike Delmonaco

### **High School Culinary Project-**

Phil Ross sent an email to Pete Viola as follows-

“Hi Pete please accept the following as an update on this project as of June 26, 2018. As you may recall at the last meeting I explained that this project was under a very tight budget. It was determined that to complete the project we would need to add funds to the project. At the June 21 BOE meeting they approved moving \$200,000 from other projects in the Capital budget to this project. We now have a budget of \$600,000 to complete the project. I have completed about 90% of the purchase orders and am now ordering scheduling the different trades. Demolition has begun and I expect that phase to be completed next week. I plan on attending all PBC meetings going forward to provide updates and to have invoices approved. The majority of our vendors are small local companies and it will be important to be able to approve invoices quickly and efficiently. Please feel free to call me anytime with any questions or concerns. Thanks.”

### **Library Project- Financial Report**

Ed Sbordone said we payed Secondino \$850 in cumberence for advanced construction. Linda Fox stated that the library air conditioning is not working to this date. We invited Bucky to attend the next PBC meeting to give us an update on the situation.

### **Storm Cleanup-**

The estimated cleanup after the storm would be 3 million (to be transfered).

The cleanup would be completed within 30 days.

**New Business-**

Ed Sbordone and Peter Viola motioned that the invoices for the high school culinary project in high amounts would be approved by the board during the 30 day period.

Peter Viola scheduled next meeting for July 10 at 6:30 PM in the Board of Ed room.

**Adjournment-**

Meeting adjourned at 7:30 by Peter Viola, Seconded by Mike Delmonaco.

**All in favor 5-1-1.**

Received for Record **JUL 05 2018**  
at 12 h 07 m P M and recorded by  
*Pamela J. Lohan*  
Pamela J. Lohan, Town Clerk, New Fairfield, CT