



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

SPECIAL MEETING MINUTES

Tuesday, October 6th, 2020 at 7:00 p.m.

Virtual Venue/Meeting Access:

Web: <https://zoom.us/j/98967284440>

Dial-In: 929-205-6099 Meeting ID: 989 6728 4440

Members Present: George Martignetti (Chair), Mike DelMonaco (Vice Chair), Paul Boniello, Ann Brown, Don Kellogg, Ed Sbordone (Alternate), Anthony Yorio (Alternate)

Members Absent:

Others Present:

New Fairfield Public Schools Administrators: Dr. Richard Sanzo, Phil Ross

Colliers Project Leaders: Charles Warrington, Scott Pellman

O&G Industries: Jason Travelstead

JCJ: Christine O'Hare, Peter Bachmann

Eagle Engineering: Pete Folino

Call to order

Director of Business Operations Dr. Richard Sanzo explained the rules and procedures for virtual meetings.

Chairperson George Martignetti called the meeting to order at 7:08 p.m.

Pledge of Allegiance

George Martignetti made a motion to enter executive session with all PBC members and Phil Ross, Naomi Magoon, Peter Bachmann, Christine O'Hare, Charles Warrington, Jason Travelstead, Scott Pellman, and Pete Folino, Eagle Engineering. Ann Brown seconded the motion. **Vote: 3-0-0 (Motion approved)**

George Martignetti made a motion that the Town of New Fairfield hire Hygenix as an Environmental Consultant for both CELA and High School projects. Don Kellogg seconded the motion. **Vote: 5-0-0 (Motion approved)**

Adjournment

George Martignetti made a motion to adjourn at 8:33pm. Don Kellogg seconded the motion.

Vote 5-0-0 (Motion approved)