

MAYOR
JEFFREY A. MACMILLEN

DEPUTY MAYOR
THOMAS ZAMPANO

TOWN MANAGER
MICHAEL P. DOWNES



COUNCIL MEMBERS
BRUCE ABELSON
ROSE MARIE ANGELONI
MARIE E. DIAMOND
WALTER GOAD
VINCENT J. MASE, SR.
NICHOLAS PALLADINO
RONALD PELLICCIA, JR.

TOWN OF NORTH BRANFORD
TOWN HALL, 909 FOXON ROAD, NORTH BRANFORD, CONNECTICUT 06471
TOWN MANAGER (203) 484-6000 TOWN HALL FAX (203) 484-6025

AGENDA

PERMANENT PROJECT BUILDING COMMITTEE

April 17, 2023

Town Council Chambers

7:00 PM

1. Call to Order
2. Salute to the Flag
3. Roll Call
4. Approval of Committee Minutes from 04/03/2023
5. Citizen Statements
6. NBPD –
 - a. Newfield Updates
 - b. Potential Change Orders
7. STWCC – Roof
 - a. Update
 - b. Canopy Color
8. NBIS – Bidding Update – Bid Extended to 05/03/2023
9. NBHS -
 - a. CSG – Weekly report
 - i. Financial Overview
 - b. QA+M –
 - i. Weekly Report
 - ii. Substantial Compliance Update
 - c. CES – Report
 - d. Gilbane – Report
 - i. General Construction Update & Follow-up – monthly report
 - ii. ATP – Review/Approve
 - iii. Punchlist – update
10. Outstanding Items for NBHS

Meeting Date	Description	Due By	Completed	Resolution
4/3/2023	Block filler -require report detailing schedule with temperature readings	4/17/2023		
4/3/2023	Flue Pipes needed to be Plumb	4/17/2023		
4/3/2023	Tipping Fee – Estimate	4/17/2023		
4/3/2023	Temporary Work out Facility – lease and Insurance	4/17/2023	4/10/2023	Confirmed with Scott Schoonmaker Lease and Insurance has been properly vetted

4/3/2023	Motor Issue – Motion for Attorney Donofrio to review	4/17/2023		
4/3/2023	Lightning Protection Report required from LPI	4/17/2023		

11. Invoice review
12. Executive Session: Executive Session: CGS 1-200(6) (B): Pending claims relative to NBHS project.
13. Legal
14. Adjournment