

Library Building Committee Meeting, November 4, 2021

Committee: Library Building Committee

Place: Virtually

Date: November 4, 2021

Posted Meeting Time: 4:15pm

CALL TO ORDER: Co-Chair Farrell called the meeting to order at 4:15pm

Chairperson's statement: This meeting is being recorded by the Library Building Committee. If any other persons present are recording this meeting, they must notify the co-chair at this time.

PRESENT:

- Voting Members: Ed Berlin, Karin Benson, Ellen Boyer, Doris Cowdrey, Tim Farrell, Amy Moscaritolo, Fern Smith
- Non-voting Members: Tim Dolan, Erica Rioux Gees, Lisa Prolman

ALSO PRESENT: Dan Pallotta (OPM), P3; David Pond, Dawn Morin (filming)

MOTION: On a motion by Amy Moscaritolo seconded by Doris Cowdrey, it was **VOTED:** To approve the minutes from the previous meeting with corrections

OLD BUSINESS:

- Updates from Dan Pallotta, Owner's Project Manager
 - PCO/CO
 - Still none yet
 - Coming down the pike will be some about the delay in starting
 - Budget
 - Schedule
 - They are a day or two away from clean air in the old fire station
 - Once this happens, the Building Inspector will give a demolition permit
 - Schedule has shifted 6 weeks
 - General Contractor is responsible for moving Le Petit Cafe as it is part of his bid; it is currently being used as their trailer
- Updates from Phil O'Brien, architect

- Site contractors for grading of the lot will be on site also working on footings and foundation work
- Potential issue with a site wall that has developed a crack; they want to make sure no additional load will be on that wall

NEW BUSINESS:

- Approve payment of bills
 - Phil is confident that it is fair and for work that has already been done
 - Primarily for asbestos abatement, which is more than the demolition, according to DA Sullivan

MOTION: On a motion made by Amy Moscaritolo and seconded by Doris Cowdrey, it was unanimously

VOTED: to pay the bill of \$551,833.75 to D.A. Sullivan

Thanks to P3 for the update on the project which will go on the library website in the next day or so.

ADJOURNMENT: On a motion made by Amy Moscaritolo and seconded by Doris Cowdrey, it was unanimously

VOTED: to adjourn the meeting at 4:26pm