

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

June 4, 2008

The meeting was called to order at 5 PM.

MEMBERS PRESENT: Tim Welch, Andy Phillips, Shirley Warner and Irma Claman.
Mike Gruber and Phil Rosenthal were absent.

Also present were Francine Aloisa and Richard Szczypek.

Andy Phillips moved to accept the amended minutes of May 7, 2008. Seconded by Shirley Warner and approved unanimously.

Tai Soo Kim presented a certificate for payment to Cutter Enterprises for \$47,975: \$50,500 was billed for fencing and bond less \$2525 for retainage. Andy Phillips moved to approve payment and Shirley Warner seconded. Approved unanimously.

The two candidates for clerk of the works have removed their names for consideration. If the building committee does not have any new candidates by Wednesday, June 11, 2008, the position will be advertised.

Jim Macfeat, the director of maintenance for the school system, expressed concern about the fencing around the library being too close to the road and interfering with snow removal. The matter will be referred to Cutter Enterprises.

The architect reviewed the minutes from the first job meeting held on June 4, 2008.

The selectmen have raised the possibility of utilizing geothermal sources of heat for the new library. Steve Collins of Tai Soo Kim is looking into the matter and will report further.

A check for \$75.00 paid by P & L Electric for a set of plans was returned by the bank "closed account." Tim Welch attempted to get the plans back, but with no success.

The meeting adjourned at 6:20 PM.

Respectfully submitted,

IRMA CLAMAN