

LIBRARY BUILDING COMMITTEE  
TOWN OF SOMERS

June 11, 2008

The meeting was called to order at 5:15 PM.

MEMBERS PRESENT; Tim Welch, Shirley Warner, Irma Claman and Mike Gruber (by telephone).  
Andy Phillips and Phil Rosenthal were absent.  
Also present were Francine Aloisa and John Wilcox.

One application has been received for the position of clerk of the works. With the approval of the selectmen, the position will be advertised.

Cutter Enterprises has soil samples that have to be tested and a testing lab will be chosen.

Irma Claman moved to expend no more than \$10,000 for materials testing based on the recommendation of Al Lombardi, structural engineer with Michael Horton Associates. Seconded by Shirley Warner and approved unanimously.

John Wilcox reported that the project engineer reviewed the system and found it compatible with geothermal heat sources. Various approaches were recommended. A copy of the report will be sent to David Pinney for his perusal.

The meeting adjourned at 6:20 PM.

Respectfully submitted,

IRMA CLAMAN