

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

July 2, 2008

The meeting was called to order at 5:10 PM.

MEMBERS PRESENT: Tim Welch, Andy Phillips, Mike Gruber, Shirley Warner, Irma Claman and Bob Socha, re-appointed to the committee by the selectmen.
Also present was Francine Aloisa.

Shirley Warner moved to accept the minutes of June 18, 2008. Seconded by Mike Gruber and approved unanimously.

Cutter Enterprises suggested that instead of placing the electrical service in the original mechanical room, as called for in the original drawings, the electrical service be placed in storage room 101 in the addition and the transformer be placed outside the southeast corner of the building. The committee is concerned about the dollar amounts involved in the change. The Building Committee will agree to the proposed change subject to an acceptable price with the understanding that there are no subsequent future costs associated with this change.

Bob Socha authorized Tim Welch to make the change as authorized in the above paragraph. Seconded by Andy Phillips and accepted unanimously.

Cutter Enterprises has informed Francine Aloisa that phase I and phase II of the construction will be consolidated resulting in a shortened time - frame for construction. They advised that the library will have to be closed for 6 weeks during March and April, 2009.

Andy Phillips moved to pay Cutter Enterprises the sum of \$62,842.50, as per bill dated July 1, 2008. Mike Gruber seconded and approved unanimously.

The meeting adjourned at 6:50 PM.

Respectfully submitted,

IRMA CLAMAN