

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

August 6, 2008

The meeting was called to order at 5:05 PM.

MEMBERS PRESENT: Tim Welch, Shirley Warner, Mike Gruber, Phil Rosenthal and Irma Claman. Bob Socha and Andy Phillips were absent, as was Francine Aloisa. Also present was Eugene Badger, clerk of the works, and David Pinney.

The committee heard from Gene Badger with questions about his role as clerk of the works. It is expected that he will be on the job four hours a day five days a week.

Mike Gruber moved to authorize Tim Welch to sign off on the bill dated July 31, 2008, to pay Cutter Enterprises the sum of \$170,591.50 for work completed to date when the bill is approved by the architect. Seconded by Shirley Warner and approved unanimously.

The meeting adjourned at 6:30 PM.

Respectfully submitted,

IRMA CLAMAN