

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

September 3, 2008

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

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

Also present were Francine Aloisa, John Wilcox and Gene Badger.

Mike Gruber volunteered to set up a spread sheet keeping a detailed account of all expenses incurred in the building of the new library.

Gene Badger, clerk of the works, gave his report advising of the status of the project.

Discussion was had about Gene Badger receiving submittals from Cutter Enterprises. Cutter has promised from now on to provide the clerk of the works with all submittals.

Andy Phillips moved to pay Cutter Enterprises the sum of \$101,051.50, as per bill dated August 26, 2008, including change order #1 in the amount of \$9902.00. Seconded by Shirley Warner and approved unanimously.

The meeting adjourned at 6:35 PM.

Respectfully submitted,

IRMA CLAMAN