

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

December 3, 2008

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

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

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

Shirley Warner moved to approve the minutes of November 19, 2008. Seconded by Bob Socha and approved unanimously. Andy Phillips, Mike Gruber and Tim Welch abstained.

Shirley Warner moved to approve the schedule of meetings for 2009 starting with January 7, 2009 and every other week thereafter. Andy Phillips seconded and approved unanimously.

Gene Badger reported on the progress of construction.

Bob Socha spoke of the most recent job meeting held with the contractor.

Bob Socha and Mike Gruber reviewed the proposed changes to the financial status spreadsheet they have prepared.

Shirley Warner moved to pay IMTL \$340.25 for testing, as per bill dated November 17, 2008. Andy Phillips seconded and approved unanimously.

Irma Claman moved to pay Tai Soo Kim \$3999.68, as per bill dated November 19, 2008, invoice #12, for construction administration of \$3533.33 and reimbursable items of \$466.35. Shirley Warner seconded and approved unanimously.

Bob Socha moved to pay Cutter Enterprises the sum of \$340,864.75, as per bill dated November 30, 2008, application #7. Mike Gruber seconded and approved unanimously.

The meeting adjourned at 6:40 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING