

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

December 17, 2008

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

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

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

Andy Phillips moved to accept the minutes of December 3, 2008. Seconded by Shirley Warner and approved unanimously.

Shirley Warner moved that the Library Building Committee authorize the payment of \$2942.00 for risk insurance coverage on the completed portion of the new construction, as proposed by Ahrens, Fuller, St. John and Vincent. The insurance will run for one year after the policy goes into effect. Bob Socha seconded and approved unanimously.

The question of adding extra insulation in the exterior walls of the library was raised. The architect will study the problem and report back at the next meeting.

Cutter Enterprises has been billed the sum of \$2276.69 for their share of the electrical consumption from June to November, 2008.

Irma Claman moved to pay Tai Soo Kim \$3610.55, as per bill dated December 8, 2008, invoice #13, for construction administration of \$3533.33 and reimbursable items of \$77.22. Seconded by Shirley Warner and approved unanimously.

Shirley Warner presented a summary of the hours worked by the clerk of the works and the total charged to the project to date.

Gene Badger presented his report.

The meeting adjourned at 6:50 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING