

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

January 7, 2009

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

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

Also present were Francine Aloisa and John Wilcox.

Bob Socha moved to approve the minutes of December 17, 2008. Seconded by Shirley Warner and approved unanimously.

The question of adding extra insulation to the exterior walls of the library was discussed. Based upon the advice of the architect and the mechanical engineer, the added expense of installing additional insulation, the delay in construction and the long payback time in excess of twenty years, it was the consensus of the building committee to proceed as originally planned and not add additional insulation.

A potential change order was received from Cutter Enterprises regarding internal gutter details. Richard Szczypek is to meet with Cutter Enterprises on January 8th to discuss this matter. John Wilcox will report to Tim Welch on the outcome of the meeting.

Irma Claman moved to pay Cutter Enterprises the sum of \$272,521.75, as per bill dated January 7, 2009, application #8. Seconded by Shirley Warner and approved unanimously.

Bob Socha presented a proposed financial spreadsheet.

The meeting adjourned at 6:55 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING