

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

April 29, 2009

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

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

Also present were Francine Aloisa, Bob C. Socha and John Wilcox.

Bob C. Socha reported on the progress of the project.

Tim Welch spoke to the committee about Cutter's lack of action in connection with change order #10. The building committee is tabling pco #10 until all the relevant issues are clarified to the committee's satisfaction. John Wilcox will send an e-mail to Cutter informing them that additional information has been received in connection with pco#10 requiring additional analysis and that we will get back to them when the analysis has been completed.

Bob Socha moved to pay Cutter \$120.00, as per pco#66 dated April 29, 2009. Phil Rosenthal seconded and approved unanimously.

Bob Socha moved to accept minutes dated April 1 and April 8, 2009. Mike Gruber seconded and approved unanimously.

Bob Socha moved to accept April 13, 2009 minutes. Phil Rosenthal seconded and approved unanimously. Tim Welch and Mike Gruber abstained.

Mike Gruber moved to accept the minutes of April 16, 2009. Bob Socha seconded and approved unanimously. Phil Rosenthal abstained.

Mike Gruber moved to accept the minutes of April 22, 2009. Phil Rosenthal seconded and approved unanimously.

Bob Socha and Mike Gruber spoke in connection with the newest spread sheet.

The meeting adjourned at 7:40 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING