

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

May 20, 2009

The meeting was called to order at 5:10 PM.

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

Also present were Francine Aloisa, Bob C. Socha, John Wilcox and Frank DeMonte, the painting contractor.

The painting contractor spoke of the problems associated with using Sterling 5f5 to strip all the mahogany millwork in the old library, as specified in the contract. To eliminate the problem of the toxic fumes present in the air when the above solvent is used, it was decided, rather than stripping the mahogany, to clean, touch up where needed and apply a clear coat of polyurethane.

As of May 20<sup>th</sup>, 2009 , the items on the punch list for phase 1 have not been completed and Cutter has been unresponsive.

Bob C. Socha reported on the project.

Shirley Warner moved to pay IMTL \$856.00, as per invoice dated April 24, 2009. Bob Socha seconded and approved unanimously.

Discussion was had in connection with pco #10. In accordance with the architect's recommendation, at the next regular meeting the building committee will come up with a figure in an effort to settle this matter.

Shirley Warner reported that a donation of \$100,000.00 has been received from S. Prestley and Helen Blake for the new library.

Bob Socha spoke on the spread sheet.

The meeting adjourned at 7:15 PM.

Respectfully submitted,

IRMA CLAMAN