

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

June 3, 2009

The meeting was called to order at 5:15 PM.

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

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

Bob Socha discussed his meeting with Bob Dwyer of Cutter Enterprises re pco #10. The committee members will read and review Mr. Dwyer's letter regarding the settlement of pco 10 and a decision will be made at the June 10th meeting.

The library board has recommended that the multi-purpose room be named The Blake Community Room in honor of Prestley and Helen Blake, pending their approval.

There will be an interior punch -list walk-through on Friday, June 5th with John Wilcox participating. The exterior punch-list walk-through, including plantings, will take place on Wednesday, June 10th.

The drinking water in the library is now potable.

The clerk of the works presented his report.

Connecticut Oil Recycling Services uncovered the oil tank and removed the sludge and the remaining 150 gallons of oil.

Francine Aloisa is keeping a file of all job site meeting minutes.

Shirley Warner moved to pay Bob Socha \$127.67 for rosin paper and tape used to cover the floor in the multi-purpose room and coffee and doughnuts for the construction crew. Irma Claman seconded and approved unanimously.

Irma Claman moved to pay Electrical Energy Systems Voice and Data LLC the sum of \$1219.00 for voice and data rack equipment, as per bill dated May 14, 2009. Bob Socha seconded and approved unanimously.

Irma Claman moved to pay Electrical Energy Systems \$6912.00 for new phone system at the library, as per bill dated April 30, 2009. The sum of \$5000 will be paid at this time for the portion completed. Bob Socha seconded and approved unanimously.

Shirley Warner moved to pay National Library Relocation \$8580.30 for the relocation of the collection to temporary area and cartons, as per bill dated May 15, 2009. Irma Claman seconded and approved unanimously.

Gene Badger has had knee surgery and is recuperating at home.

The meeting adjourned at 8:30 PM.

Respectfully submitted,

IRMA CLAMAN

