

TOWN OF SOMERS  
LIBRARY BUILDING COMMITTEE

June 17, 2009

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

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

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

Bob Socha and John Wilcox presented a draft of a letter to be sent to Cutter Enterprises re pco #10. Tim Welch will draw up a letter to be sent to Cutter from the Building Committee setting forth a sum agreeable to the committee in settlement of pco #10. This letter will be presented to the committee at the next meeting.

Bob C. Socha reported on the progress of construction.

There will be a special meeting on Tuesday, June 23 at 5 PM in place of the regular meeting of June 24<sup>th</sup>.

Shirley Warner made a motion that since the actual estimate received from Cutter Enterprises for installation of hurricane clips in Phase II far exceeds the \$3500 approved at the June 10<sup>th</sup> meeting and since the hurricane clips are not required by the building code, the hurricane clips will not be installed. Seconded by Bob Socha and approved unanimously.

Mike Gruber moved to pay pco #91 in the sum of \$168.00. Irma Claman seconded and approved unanimously.

Shirley Warner moved to approve pco #097 for \$658.00. Seconded by Irma Claman and approved unanimously.

The meeting adjourned at 7:30 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING