

**AGENDA – SPECIAL MEETING
Somers Public Library Building Committee**

Wednesday, July 15, 2009

5 p.m.

Library / 9th Dist. Road

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Call to order

Audience to citizens

Pay bills

- a) Review of Contractor's Application #14
- b) Other

Financial status report

Old business:

- a) Updated project schedule? – Coordination drawings?
- b) Update- Fin tube radiation in new rooms 133, 137 & 138
- c) Ongoing problems w/air handler – Trane visit?
- d) Conditions on PCO #091- update on landscaping
(replanting of Japanese maple?)
- e) Close out documentation
- f) Other

Clerk of the Works Report: (A.Bob in absence of Bob C. ??)

New Business

Schedule meetings

Next regular meeting – July 22

Adjournment