

AGENDA – REGULAR MEETING
Somers Public Library Building Committee

Wednesday, August 19, 2009 5 p.m. Library / 9th Dist. Road

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Call to order

Audience to citizens

Approve minutes of previous meeting(s)

Pay bills a) Review of Contractor's Application #15
 b) Other

Financial report *note: at 75% expended, need to apply for 2nd installment of State \$\$*

Old business: a) Outstanding PCO's
 b) Incomplete work/credits (incl. #077 #094)
 c) Updates- sprinkler heads/cupola
 Inspection 8/14- w/Ron Bathwick
 Ongoing problems w/air handler – HVAC & skylights
 Automatic door openers
 d) Punch list – roof observations
 e) Other

Clerk of the Works Report:

New Business – a) Report on vandalism
 b) Observation – very little grass in area between parking & road
 c) Moving schedule
 d) Other

Schedule meetings Sp. Meeting Aug. 26?? Next regular meeting – Sept. 2nd

Adjournment

*Dates for your calendar: Friday evening Oct 16 – Dedication
Sunday afternoon Oct 18 – Celebration (More info. to come)*