

TOWN OF SOMERS
LIBRARY BUILDING COMMITTEE

November 18, 2009

The meeting was called to order at 5:05 PM.

MEMBERS PRESENT: Tim Welch, Shirley Warner, Bob Socha, Mike Gruber and Irma Claman.
Andy Phillips was absent.
Also present were Francine Aloisa, John Wilcox and Richard Szczypek.

The committee discussed the storage of extra insulation and other building materials left over from construction.

Shirley Warner moved to accept pco #149 in the amount of \$2557.34 to correct original duct work. Bob Socha seconded and approved unanimously.

The architect has signed the certificate of substantial completion and it has been sent to Cutter Enterprises for review. It will then be sent to the first selectman who will sign it on behalf of the town.

Irma Claman moved to approve payment of \$60,133.72 to Cutter Enterprises, as per invoice #18 dated October 31, 2009 in the sum of \$69,312.35, less pcos #131-133 in the amount of \$7678.63 and \$1500.00 for close-out documents. Shirley Warner seconded and approved unanimously.

Irma Claman moved to pay Insalco \$2600.00, as per invoice #632 dated November 9, 2009, for extra sign holders for the stacks. Bob Socha seconded and approved unanimously.

Mike Gruber moved to pay Urban Forester \$1800.00, as per invoice dated November 12, 2009, for tree work and trimming. Irma Claman seconded and approved unanimously.

Bob Socha presented the revised financial spreadsheet. Discussion followed.

The meeting adjourned at 7:10 PM.

Respectfully submitted,

IRMA CLAMAN

MINUTES NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING