

Ad-Hoc Library Expansion Building Committee

Subject to Approval

Meeting Date: March 14, 2022

Meeting Place: Zoom

Members Present: Henry Griggs, Laura Downes, Woodie Weiss, Mark Rolfe and Graham Curtis.

Others Present: Chip Phillips (Colliers International), George Noewatne, Billy Budd.

The meeting was called to order at 5:30pm

Minutes- The minutes were tabled till next meeting

Invoices:

- Colliers Project Leaders for \$39,000 (Close out phase services 9/2020-12/2022)
- Enterprise Builders for \$17,424 (Construction Activities through 7/31/2021)
- Enterprise Builders for \$2,229 (Construction Activities through 10/31/2021)

Laura motioned to approve and Henry seconded. All members present were in favor.

Public comment- There was no public comment.

Changes and change orders- There were no changes or change orders to approve.

DRA- Chip did not have any new updates to give the committee.

FF&E- The weight of the glass on the wall in the vestibule was discussed.

Energy Related- Woodie discussed a three-way value to by pass the natural gas boiler when the library is using heat from the geo thermal system.

Update on Stairway B: Laura discussed the fixing of the leak and what was done.

Other Reports- The budget was discussed.

The meeting ended at 6:30pm

Respectfully Submitted,
Kristen Panzo

