

Sherborn Library Building Committee Meeting
Sherborn Community Center / January 6, 2020 / 7:00PM

In attendance: Chris Kenney, Peter Byerly (BAA), Eric Johnson, Mary Moore, Jim Kolb, Elizabeth Johnston, Hank Rauch, Sean Killeen, Libby Yon, Adam Page, Richard Littlefield, Mark Brown, Heather Willis, Jeff Waldron, Roger Demler

1. Approval of prior LBC Meeting Minutes: A motion was made and seconded to approve the Meeting Minutes from the December. The motion was approved unanimously.
2. Project Update
 - a. Review Project Issues
New Superintendent on job as of last week, who needs to be brought up to speed on project.
 - b. Schedule: Unclear when new COO - August to public.
 - c. Progress
 - i. Site Progress: RFI: The latest set of RFI's received in late December. Beacon sent back 1/6/20 with note they will not process anymore RFIs. Further questions will only cause delay and not offer additional necessary clarification.
 - ii. Addition Progress – Roofing Issues: Requisition for roofing payment to sub-contractor Silktown is under review. LBC recommending payment be withheld.

Items discussed and concerns over: Generator/Exhaust, roof framing blocking, weather tightness of building which has led to some recent leaks.

3. Review Project Budget
 - a. Requisition Approval - pushed to executive session.

Approval from Wiss Janney (WJE) approval for roof leak investigation testing: Total of \$1537.50. A motion to approve contingent on Town Counsel approval.
 - b. CR Log / Budget Update - Jim reviewed with John 1/6/2020, no change since last time group reviewed.
4. BAA CA and Additional Services Invoices: Beacon paid majority of 2019 invoices. Outstanding invoice payment discussed on 1/6/2020 due to project delay.
5. SCC Lease - SCC open to extending lease. Waiting on new terms of lease extension. Looking to circle back in January.

6. Furniture Storage Fees / Delivery to Meyer Moving & Storage: Furniture being consolidated and moved to Meyer imminently with a savings of \$2k per month. Chandelier must be found and consolidated with rest of library items.
7. Other items not reasonably anticipated 48 hours in advance: Communication with MBLC. State's contract specialist in contact with Town Counsel regarding Sherborn go or no-go to continue with MBLC contract.

LBC Motion to Adjourn to Executive Session Not to Return to Public Session – Roll Call Vote *
“M.G.L. Chapter 30A, Section 21(a)(3) – To discuss strategy with respect to threatened potential litigation if an open meeting may have a detrimental effect on the litigating position of the Town, and the Chair so declares..” - The Board will not return to public session. The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting.

8. Next LBC Meeting Date: February 3rd

Respectfully Submitted,

Heather Willis