

Minutes for Meeting of LIBRARY BUILDING COMMITTEE
Monday, May 02, 2022, 6:00 pm via Zoom

Attendees: Elizabeth Johnston, Adam Page, Chris Kenney, Mark Brown, Brian Connolly, Jeff Waldron, Frank Orlando, Richard Littlefield, Heidi Doyle, Mary O'Hara Moore, Sean Killeen, Deb Siefring, Margaret Powicki, Roger Demler, Heather Willis, Eric Johnson, Diane Moores, Peter Byerly, Mike McNulty, Tom Gatzunis Jr.

By order of Town officials, this meeting will be a virtual meeting and public participation may be limited. Roll call voting is required. Meeting will be recorded.

C. Kenney called LBC Meeting to order

1. 04.04.2022 LBC Meeting minutes voted on.

C. Kenney made motion to approve, motion 2nd, meeting minutes approved.

2. Chair's report

a) Invoices for approval:

-Bristol Environmental: Pay Application #1 - \$80,000

C. Kenney made motion to approve, Motion 2nd, Invoice Approved.

Pay Application #2 - \$180,002.70

C. Kenney made motion to approve, Motion 2nd, Invoice Approved

-Traveler's: Pay Application #48 - \$388,946.40

C. Kenney made motion to approve – Actual payment amount to be determined based on R. Holland recommendation of Liquidated Damages to be assessed., Motion 2nd, Invoice Approved

3. OPM Update

a) Recent Events:

-Bristol Environmental has completed all abatement – with the exception of 2 short sections of duct impacted by sprinkler heads

- RFP to remove heads for Bristol to return and complete abatement

-Apex on-site for walkthrough and to begin field measuring

- Follow-up walkthrough with BAA and Phone-Call w/ NV5

b) Budget Update

- CHA working on updated budget sheet

- Budget sheet update will be available for Thursday 5/5 Budget meeting after addition of 2 BCG CRs

c) New Business

4. Proposed date of next LBC virtual meeting – 06/06/2022

C. Kenney made motion to Adjourn LBC Meeting to executive session at 6:33 PM
Motion seconded; Meeting adjourned at 6:34 PM