

Capital Projects Committee Meeting

Date: January 5, 2015 @ 8:00am

Project: Eastham Public Library
P3 JN: 1209.00

- Sheila Vanderhoef
- Aimee Eckman, Finance Committee
- Elizabeth Gawron, Board of Selectmen
- Deb DeJonker-Berry, Eastham Library
- Library Trustee – Sharron Krause
- Library Trustee – Dave Payor
- Library Trustee – Mary Shaw
- Library Trustee – Norma Marcelino
- OPM – Daniel Pallotta, P3
- Assistant Town Manager – J. Beebe

The following transpired:

1.05.1	<p>Prior Meeting Minutes Review:</p> <p>December 15th. 2014</p>
1.05.2	<p>Construction Update:</p> <ol style="list-style-type: none"> 1. P3 reviewed updated Construction Progress 2. Building Demolition Ongoing 3. The Town of Eastham is requesting that all costs associated with the renovation of the vis historical building to be tracked separately (11/17/14 Ongoing). 4. P3 will presented Budget Update and will Monthly or sooner if needed. 5. Temp Library Occupied Punchlist to be generated 6. Brief disussion of Submittal Process and how that process helps gauge progress. Ongoing
1.05.3	<p>Temp. Library Update:</p> <p>Punchlist being worked on. Roof Leak needs tending</p>



P R O J E C T P L A N N I N G P R O F E S S I O N A L S

1.05.4	Meeting Adjourn: Motion to adjourn by E. Gawron. Seconded by A. Eckman. Meeting adjourned at 8:55am Next meeting date: January 20, 2015 @ 8:00am 19 th (a holiday)
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These minutes have been reported as understood by the writer. Should you note any inaccuracies or omissions, please notify this office promptly.

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