

Capital Projects Committee Meeting

Date: January 20, 2014 @ 8:00am

Project: Eastham Public Library
P3 JN: 1209.00

- Sheila Vanderhoef - Absent
- Aimee Eckman, Finance Committee
- Elizabeth Gawron, Board of Selectmen
- Deb DeJonker-Berry, Eastham Library – Absent
- 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:

1.20.1	<p>Prior Meeting Minutes Review:</p> <p>None:</p>
1.20.2	<p>Construction Update:</p> <ol style="list-style-type: none"> 1. P3 reviewed updated PCO & RFI logs. 2. Building Department will issue final permit upon survey of Foundation in Conformance with the ZBA approved plans. Discussion of impact. Impact will not have effect on Cash Flow. 3. Building Demolition Completed VIS building Moved 4. 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). 5. P3 will presented Budget Update and will Monthly or sooner if needed. 6. RFI - LOG provided and PCO Log Provided. 7. Solar Discussed and Motion by E. Gawron and Seconded by A. Eckman to recommend inclusion in the CVEC Solar round. Letter of intent to be sent that is non-binding pending a final vote after CVEC produces details and contract. 8. Question of Temporary Sign. P-3 to Ask Modulease about mounting to trailers (Post meeting Note: OK by Modulease) and Asst. Town Manager to research Sign Code and update the Library Director

1.20.3	Temp. Library Update: 1. Punchlist Completed
11.17.4	Meeting Adjourn: Motion to adjourn by E. Gawron. Seconded by A. Eckman. Meeting adjourned at 8:43am Next meeting date: February 2, 2015 @ 8:00am

These minutes have been reported as understood by the writer. Should you note any inaccuracies or omissions, please notify this office promptly.