



Capital Projects Committee Meeting

Date: June 1, 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 – MIKE DELVECCHIO**
- Assistant Town Manager – J. Beebe

The following transpired:

5.11.1	Prior Meeting Minutes Review: NONE
5.11.2	Construction Update: <ol style="list-style-type: none">1. P3 Daniel Pallotta apologized for missing last meeting but hoped Mike did a good job (he did)2. Hoist Beam at site ready for DPW pick up.3. VIS sign to be inspected 6/2 or 6/3 and report due from Spencer and Vioght On what exactly to do.4. Updated LEED program5. Discussion on PCO. Approved Bluestone PCO for \$ 37,775. P3 explained is was scope not included in any section and would be part of overall project if specified correctly Voted 3-0 Motion Aimee, Second by Elizabeth.6. Steel is completed and sitting in a yard awaiting Nauset to verify Plates.7. CPC asked that Noise be minimized for Gibson Property. P3 explained that every effort being made but the construction is 30' above their property and silence is impossible.8. Glue Lams due end of July and P3 thinks Late February Finish of project.
1.05.4	Meeting Adjourn: Motion to adjourn by Aimee. Seconded by Elizabeth. Meeting adjourned at 9:00 am Next meeting date: June 15, 2015 @ 8:00am (Site Visit) TA to be absent

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