

Capital Projects Committee Meeting

Date: June 22, 2015 @ 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
- Library Trustee – Sharron Krause
- Library Trustee – Dave Payor
- Library Trustee – Mary Shaw
- Library Trustee – Norma Marcelino
- OPM - Daniel Pallotta
- Assistant Town Manager – J. Beebe

The following transpired:

6.22.1	Prior Meeting Minutes Review: NONE
6.22.2	Construction Update: <ol style="list-style-type: none"> 1. Brief update on PCO log and RFI log. 2. LEED is currently 4 under Gold but Solar will put us over the top for Gold Deb requested updated LEED sheet. 3. Building permit is imminent as final surveys have been done (Note Received) 4. Meetings requested with O/E for FF&E. 5. Glue Lams due July 25th and 26th 6. P3 Still concerned with Water and suggests a Plan B be discussed by October 30.
6.22.3	Meeting Adjourn: Motion to adjourn by Aimee. Seconded by Elizabeth. Meeting adjourned at 8:50 am. Site Visit was encouraged by P3 Voted 2-0 Next meeting date: July 13, 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