

Capital Projects Committee Meeting

Date: July 13, 2015 @ 8:00am **CORRECTED**

Project: Eastham Public Library
P3 JN: 1209.00

- Sheila Vanderhoef Town Administrator
- Aimee Eckman, ABSENT
- 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:

7.13.1	<p>Prior Meeting Minutes Review:</p> <p>NONE</p>
7.13.2	<p>Construction Update:</p> <p>1. Brief update on PCO log and Progress</p>
7.13.3	<p>Meeting Adjourn: Motion to adjourn by Aimee. Seconded by Elizabeth. Meeting adjourned at 8:22 am. Site Visit was encouraged by P3 Voted 2-0</p> <p>Next meeting date: July 27, 2015 @ 8:00am</p>

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