



Capital Projects Committee Meeting

Date: October 27, 2015 @ 8:00am

Project: Eastham Public Library
P3 JN: 1209.00

- **Sheila Vanderhoef** Town Administrator
- **Aimee Eckman**, Finance Committee
- **Elizabeth Gawron**
- Deb DeJonker-Berry, Eastham Library
- Library Trustee – Sharron Krause
- Library Trustee – Dave Payor
- Library Trustee – Mary Shaw
- OPM – Daniel Pallotta

The following transpired:

	<p>Prior Meeting Minutes Review:</p> <p>October 20th, 2015 Motion by Aimee, Seconded by Elizabeth.</p>
10.27.2	<p>Construction Update:</p> <ol style="list-style-type: none">1. Project moving along with most trades working.2. Discussion of CO #1 with 22 PCOs. Town Administrator asked that the Change Orders be split up CPC consented. OPM to bring 22 formal Change Orders.3. Review of PCO Log and Next weeks activities
10.2.73	<p>Motion to Adjourn 8:40 by Aimee Seconded by Elizabeth. Voted 3-0</p> <p>Next meeting date: NOVEMBER 9, 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