



Capital Projects Committee Meeting

Date: November 30, 2015 @ 8:00am

Project: Eastham Public Library
P3 JN: 1209.00

- Aimee Eckman, Finance Committee
- Elizabeth Gawron, Board of Selectmen

- Library Trustee - Dave Payor
- Library Trustee - Mary Shaw

- Deb DeJonker-Berry, Eastham Library
- Jacqui Beebe, Asst. Town Admin.

- OPM - Daniel Pallotta, P3

11.30.1	Prior Meeting Minutes Review: November 8 minutes were approved. Motion by Aimee, Seconded by Elizabeth. Voted 2-0, Sheila is Absent
11.30.2	Construction Update: Went over the PCO log. No surprised or additional claims of concern by the OPM. OPM requested undivided attention of the IT director. Discussion of Plan "B", P3 to come with plan on Next Meeting. Discussion on Meeting with Selectmen. OPM wants to do it sooner rather than keep delaying. IT may do a walk-through for a short Video.
11.30.3	Meeting Adjourn: Motion to Adjourn by Aimee, Seconded by Elizabeth voted at 8:45 AM Next meeting date: December 21, 2015 @ 8 AM

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