

**Capital Projects Committee Meeting****Date:** March 7, 2016 @ 8:00am**Project:** Eastham Public Library**P3 JN:** 1209.00

- Sheila Vanderhoef, Town Admin. Library Trustee - Dave Payor
- Aimee Eckman, Finance Committee •
- Elizabeth Gawron, Board of Selectmen
  
- Deb DeJonker-Berry, Eastham Library •
- Jacqui Beebe, Asst. Town Admin.

The following transpired:

3.07.1	<b>Prior Meeting Minutes Review:</b>  The minutes for January 11 and February 22 were approved.
3.07.2	<b>Construction Update:</b> <ol style="list-style-type: none"><li>1. Dan reviewed the PCO (potential change orders) log.</li><li>2. Nauset's new Project Manager has stepped up the pace of construction</li><li>3. Dan discussed the schedule and believes the library will begin moving in on May 1</li><li>4. Plan B: The Board of Selectmen will review the appeal to the Division of Public Safety later this week. If we receive approval from the DPS, it will take about 3 weeks to make the needed installations (Test well, install filter, pump, smoke alarms, water hook-ups,tank.) Two conduits for power and water will be run in preparation</li><li>5. The paint selection has been finalized</li><li>6. The Library can expect to begin moving in after May 1</li><li>7. There was a question whether the cedar shingles will be treated with an oil</li></ol>
3.07.3	<b>Meeting Adjourn:</b> Next meeting date: March 21 <sup>nd</sup> at 8 AM  These minutes have been reported as understood by the writer. Should you note any inaccuracies or omissions, please notify this office promptly