

### Capital Projects Committee Meeting

**Date:** March 21, 2016 @ 8:00am

**Project:** Eastham Public Library

**P3 JN:** 1209.00

- **Sheila Vanderhoef, Town Admin.**
- **Aimee Eckman, Finance Committee**
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- **Deb DeJonker-Berry, Eastham Library**
- **Jacqui Beebe, Asst. Town Admin.**
- **Library Trustee - Dave Payor**
- **Library Trustee – Mary Shaw**
- **Library Trustee – Sharon Krause**
- **Dan Palotta, Project Manager, P3**
- **Mimi Ace**

The following transpired:

3.21.1	<p><b>Prior Meeting Minutes Review:</b></p> <p>No minutes were approved</p>
3.21.2	<p><b>Construction Update:</b></p> <ol style="list-style-type: none"> <li>1. Dan reviewed presented Change Orders #23-34. Following discussion, the Change Orders were approved. Aimee Eickman (m), Sheila Vanderhoef (2<sup>nd</sup>) Changes orders total \$91, 902.</li> <li>2. Dan updated the group on a claim that has been filed by one of the contractors against Nauset Construction. The hearing date is April 7</li> <li>3. A meeting to review the appeal to the Division of Public Safety will be held tomorrow with Town staff.</li> <li>4. Jacqui will check with Jane Crowley about the Safe System contract for the septic system</li> </ol>
3.21.3	<p><b>Meeting Adjourn:</b></p> <p>Next meeting date: April 4<sup>th</sup> at 8 AM</p> <p>These minutes have been reported as understood by the writer. Should you note any inaccuracies or omissions, please notify this office promptly</p>