

Capital Projects Committee Meeting

Date: July 25, 2016 @ 9:30 a.m.

Project: Eastham Public Library

P3 JN: 1209.00

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

The following transpired:

7.25.1	Prior Meeting Minutes Review: Prior minutes were not approved
7.25.2	<p>Construction Update:</p> <ol style="list-style-type: none"> 1. Sheila updated the group about the BOH testing the tight tank on Thursday. She and Dan talked with the owner of Nauset about the lateness of the project. Owner did not dispute. Sheila has paid him for CC. No occupancy permit will be issued until water inspections are done. Nauset will give a price on a fence to shield the Gibson cottages. The Trustees have agreed to pay the cost. Tap is fixed in the church. Parking lot is built to spec but does there is concerns from the Fire Chief about turns. Neil Andre has inspected also. Engineers will need to address it. 2. Treatment system is expected on next Thursday, 7/28, and start installation Monday 8/1 and finish up following Friday, 8/5. Trustees voted to pay to come online early with Town water: Sheila had engineers design 2 valves so water can come to the library before the rest of the street. Sheila was apprised that Trustees voted this morning to go ahead with Plan B as well as early hook-up to municipal water. Testing will take from 3 days to a week. Sheila suggests a less aggressive schedule for Grand Opening, later than October 1st. She feels building needs to be complete before presenting to the public. 3. Architect is coming to do a punch list on Wednesday, July 27. Nauset and P3 will also produce their own lists. Tours will be given when Certificate of Occupancy is acquired. 4. \$60,180 has been spent on Plan B so far. 5. Next CPC is tentatively scheduled for Monday, August 1st.
7.25.3	<p>Meeting Adjourn:</p> <p>Next meeting date: August 1 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>