

# TOWN OF HARVARD

## TOWN HALL BUILDING COMMITTEE



**Meeting Minutes** – Meeting # 33– 22 August 2013, 7:00 PM - Town Hall

**Attendees:**

Members: Peter Jackson, Tim Bragan, Eric Broadbent, Chris Cutler

1. Minutes - Minutes for the July 16 and July 23 meetings were approved as submitted.
2. Invoices - DTI invoice 21105.23 (\$2,112.50), LLB invoice 08-1217 (\$11,562.50) , and WSP invoice 15702 (\$1,000) were approved.
3. Public Comment - None
4. Other Business:
  - a. Auction of Town Hall material - Tim Bragan announced that he plans to hold an auction of material on the Saturday after the move. These materials would be left after the protocol for surplus is followed.
  - b. Our next meetings will follow the bid openings (Sep. 5 for Filed sub-bids and Sep. 19 for GC bids). We will meet immediately after the bid openings which start at 2 PM.
  - c. The pre-bid walk thru for abatement contractors will be Aug 30. (later changed to Sep 5 at 11 AM)

Meeting was adjourned at 7:55 PM

Pete Jackson