

The window contractor, Nationwide Construction, will start the window mock-up on Pearl Street tomorrow, October 14th at 8:30AM. It is anticipated that the project completion date will be as determined in the Notice to Proceed.

Two of the tub surrounds on Memorial drive were bowing and the sub-contractor came to make the necessary repairs. In the process of repairing the first one he broke off a piece and just glued it on and replaced the surround. He never repaired the second one and refused to come back because the warranty had expired during the summer. The contractor was notified and the sub-contractor told him that we would have to pay for the repair on the first surround before he'd come back and do the second. This went back and forth and a representative from Dupont responded and they will take care of the problem with both surrounds.

The Capital Plan was approved by the Board and will be submitted tomorrow, October 14th.

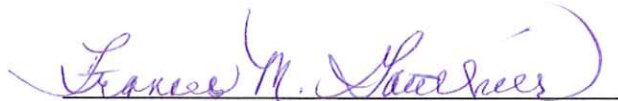
Executive Director's contract was approved and will be submitted.

Motion by Veronica Wood, seconded by Sherry Forleo to adjourn.


Meeting adjourned at 3:15

Next meeting scheduled November 17, 2015


Respectfully Submitted,



Frances Gauthier



Carol A. Smith



Veronica Wood



Lorraine Hayes

Alyssa Marlborough

Sherry Forleo