

# NOTICE OF MEETING

Town of Norwell  
Library Building Committee



## NORWELL LIBRARY BUILDING COMMITTEE

**DATE:** Wednesday, August 26, 2020 at 8:00 AM

**LOCATION:** Remote participation only

*(conducted pursuant to the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L.c. 30A §20 et seq. and 940 CMR 29.01 et seq.)*

**ACCESS:** Computer access via link below.

<https://us02web.zoom.us/j/86825929243?pwd=bERoYUNqUGlva1IMdmk4bndTOFdjUT09>

Meeting ID: 868 2592 9243 Passcode: 776674

**AGENDA:**

- 1) Call to order
- 2) Meeting Minutes Approval
  - a) Meeting #54 – August 12, 2020
- 3) Financial
  - a) OE and Pomroy Contract Amendments
  - b) Budget Update Report #17 and Open Items
  - c) PCO Log Update #16, Open PCO Discussion and Action Items
- 4) Project Update
  - a) Lease Extension Status
  - b) LEED Status
- 5) Communications with General Contractor
- 6) Open Items
  - a) Security Update
  - b) AV Update
  - c) IT/Computers/Phones Update
  - d) Old Colony Network Update
  - e) CATV Update
- 7) Next Meetings – 9/9/20, 9/23/20, 10/7/20, 10/28/20, 11/4/20, 11/18/20, 12/9/20

Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC