

# NOTICE OF MEETING

Town of Norwell  
Library Building Committee



## NORWELL LIBRARY BUILDING COMMITTEE

**DATE:** Wednesday, September 9, 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.w. 30A §20 et seq. and 940 CMR 29.01 et seq.)*

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

<https://us02web.zoom.us/j/86825929243?pwd=bERoYUNqUGlvaIIIMdmk4bndTOFdjUT09>

Meeting ID: 868 2592 9243 Passcode: 776674 Phone: (929) 436-2866

**AGENDA:**

- 1) Call to order
- 2) Meeting Minutes Approval
  - a) Meeting #55 – August 26, 2020 – Doc B
- 3) Financial
  - a) PCO Log Update #17, Open PCO Discussion and Action Items – Doc C
  - b) MOCC CO#9 (Tentative) – Doc D
  - c) Current Invoices – Payment Submission Recap #30 – Doc E
  - d) Budget Update Report #18 and Open Items – Doc F
- 4) Project Update
  - a) Project Status Report – Doc G
  - b) Lease Extension Update
  - c) LEED Status – Design Phase Complete (Tracking at 52 Pts); IAQ Testing to be Discussed.
- 5) Temporary Facilities Update
- 6) Design Update
  - a) FF&E – Delivery week of 1/11/21
- 7) Open Items
  - a) Security Update
  - b) AV Update
  - c) IT/Computers/Phones Update
  - d) Old Colony Network Update
  - e) CATV Update
- 8) Next Meetings – 9/23/20, 10/7/20, 10/21/20, 11/4/20, 11/18/20, 12/2/20, 12/16/20

Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC