

# NOTICE OF MEETING

Town of Norwell  
Library Building Committee



## NORWELL LIBRARY BUILDING COMMITTEE

**DATE:** Wednesday, April 7th, 2021 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.

Link: <https://us02web.zoom.us/j/86825929243>

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

### AGENDA:

1. Call to order
  2. Meeting Minutes Approval
    - a. Meeting #71 – March 24, 2021
  3. Financial
    - a. MOCC COs #18 &19
    - b. PCO Log Update #31, Open PCO Discussion and Action Items
    - c. Budget Update Report #25 and Open Items
    - d. Current Invoices – Payment Submission Recap #38
  4. Project Update
    - a. Progress
    - b. Schedule Update
    - c. Griffin Delay Claim
    - d. Temporary Certificate of Occupancy – Forecasted for Week of 3/22
    - e. ConComm Update
    - f. LEED Update
  5. MBLC
    - a. February 2021 Report – Submitted
  6. Temporary Facility Update
    - a. Move – Confirmed for Week of 4/12, Library to Close Week of 4/5
    - b. Disposal of Surplus Items
    - c. Electrical Disconnects – Proposal & Timing
    - d. Sign Removal – Mass Sign Removal & Disposal Proposal
  7. Open Items
    - a. Owner Vendor Updates – SOHO Systems VPN for Duress Buttons Proposal
    - b. Shed Update – Need to Schedule Post Paving
    - c. Harbor Media – Status Update
    - d. Old Colony Network – Status Update
    - e. CATV – Status Update
    - f. Ribbon Cutting - TBD
- Next Meetings – 4/21/21, 5/5/21, 6/9/21, 7/7/21

Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC