

NOTICE OF MEETING

Town of Norwell
Library Building Committee



NORWELL LIBRARY BUILDING COMMITTEE

DATE: Wednesday, April 21st, 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/81175374204?pwd=dTdRQmhHc1NMTEFNcmdMVWppdXRpZz09>

Meeting ID: 811 7537 4204 Passcode: 586872 Phone: (301) 715-8592

AGENDA:

1. Call to order
2. Meeting Minutes Approval
 - a. Meeting #72 – April 7, 2021
3. Financial
 - a. PCO Log Update #32, Open PCO Discussion and Action Items
 - b. Budget Update Report #26 and Open Items
 - c. Current Invoices – Payment Submission Recap #39 (if necessary)
4. Project Update
 - a. Progress
 - b. Final Certificate of Occupancy – Waiting on Final Paving, Scheduled 4/21
 - c. Substantial Completion
 - d. Punchlist
 - e. ConComm Update
 - f. LEED Update
5. Temporary Facility Update
 - a. Decommissioning Update
 - b. Turnover - TBD
6. Open Items
 - a. Owner Vendor Updates
 - b. Shed Update – Tentatively Scheduled Week of 5/3
 - c. Harbor Media – Status Update
 - d. Old Colony Network – Status Update
 - e. CATV – Status Update

Next Meetings – 5/5/21, 6/9/21, 7/7/21

Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC