

NOTICE OF MEETING

Town of Norwell
Library Building Committee



NORWELL LIBRARY BUILDING COMMITTEE

DATE: Wednesday, May 5th, 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 Phone: (929) 436-2866

AGENDA:

1. Call to order
2. Meeting Minutes Approval
 - a. Meeting #73 – April 21, 2021
3. Financial
 - a. MOCC CO's #19 & 20
 - b. PCO Log Update #33, Open PCO Discussion and Action Items
 - c. Budget Update Report #26 and Open Items
 - d. Current Invoices – Payment Submission Recap #40
 - e. 4th MBLC Disbursement Request – Requires CO & Library Open
4. Project Update
 - a. Progress/Punchlist Update
 - b. Site Drainage Update
 - c. Final Certificate of Occupancy
 - d. Substantial Completion
 - e. ConComm Update
 - f. LEED Update
5. MBLC
 - a. March 2021 Report- Submitted?
6. Temporary Facility Update
 - a. Turnover to Landlord
7. Open Items
 - a. Owner Vendor Updates
 - b. Shed Update – Tentatively Scheduled 5/12
 - c. Harbor Media – Status Update
 - d. Old Colony Network – Status Update

Next Meetings – 5/19/21, 6/9/21, <https://us02web.zoom.us/j/868259292437/7/21>

Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC