

# NOTICE OF MEETING

Town of Norwell  
Library Building Committee



## NORWELL LIBRARY BUILDING COMMITTEE

**DATE:** Wednesday, May 19th, 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 #74 – May 5, 2021
3. **Financial**
  - a. PCO Log Update #34, Open PCO Discussion and Action Items
  - b. Budget Update Report #27 (Draft) and Open Items
  - c. Current Invoices – Payment Submission Recap #41 (If Necessary)
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. **Open Items**
  - a. Owner Vendor Updates
  - b. Shed Update – Delivered
  - c. Harbor Media – Status Update
  - d. Old Colony Network – Status Update

Next Meetings – 6/2/21, 7/7/21

Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC