# NOTICE OF MEETING



### **NORWELL LIBRARY BUILDING COMMITTEE**

**DATE:** Thursday, July 290th, 2021 at 8:00 AM

**LOCATION:** Norwell Public Library

64 South Street, Norwell, MA 02061

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

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

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

**AGENDA:** 

# I. Meeting Minutes Approval

Meeting #78 – July 15, 2021

#### 2. Financial

- MOCC CO#21
- PCO Log Update #38, Open PCO Discussion and Action Items
- Budget Update Report #29 (Draft) and Open Items
- Current Invoices Payment Submission Recap #44

# 3. Project Update

- Progress/Punchlist Update
- Site Drainage Update
- HVAC/Balancing & Controls Update
- Landscaping/Watering
- Substantial Completion
- ConComm Update
- LEED Update

# 4. MBLC

• Final Report Form & Financials - Ongoing, Action List Update

# 5. Open Items

- Owner Vendor Updates
- Harbor Media Status Update
- Old Colony Network Status Update
- **6.** Next Meetings 8/12/21, 8/26/21, 9/9/21

# Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC