

NOTICE OF MEETING

Town of Norwell
Library Building Committee



NORWELL LIBRARY BUILDING COMMITTEE

DATE: Thursday, August 12th, 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:

1. **Meeting Minutes Approval**
 - Meeting #79 – July 29, 2021
2. **Financial**
 - MOCC CO#2=2
 - PCO Log Update #39, Open PCO Discussion and Action Items
 - Budget Update Report #29 and Open Items
 - Current Invoices – Payment Submission Recap #45 (If Necessary)
3. **Project Update**
 - Substantial Completion
 - Progress/Punchlist Update
 - Site Drainage Update
 - HVAC/Balancing & Controls Update
 - Landscaping/Watering
 - ConComm Update
 - LEED Update
4. **MBLC**
 - Final Report Form & Financials – Ongoing
5. **Open Items**
 - Owner Vendor Updates
 - Harbor Media – Status Update
 - Old Colony Network – Status Update
6. **Next Meetings – 8/26/21, 9/9/21,9/23/2021**

Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC