# **NOTICE OF MEETING**



### **NORWELL LIBRARY BUILDING COMMITTEE**

**DATE:** Thursday, September 30th, 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 #82 – Sep 16th, 2021

### 2. Financial

- PCO Log Update #41, Open PCO Discussion and Action Items
- Budget Update Report #31 (Draft) and Open Items
- Payment Submission Recap #47 (If necessary)

# 3. Project Update

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

#### 4. MBLC

Final Report Form & Financials – Ongoing, Action List

#### 5. Open Items

- Owner Vendor Updates
- Harbor Media Status Update
- Old Colony Network Status Update

# 6. Next Meetings - TBD

## Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC