

NOTICE OF MEETING

Town of Norwell
Library Building Committee



NORWELL LIBRARY BUILDING COMMITTEE

DATE: Wednesday, December 23rd, 2020 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. Law. 30A §20 et seq. and 940 CMR 29.01 et seq.)

ACCESS: Computer access via link below.

<https://us02web.zoom.us/j/86825929243?pwd=bERoYUNqUGlvaIIIMdmk4bndTOFdjUT09>

Meeting ID: 868 2592 9243 Passcode: 776674 Phone: (929) 436-2866

AGENDA:

1. Call to order
2. Meeting Minutes Approval
 - a. Meeting #62 – December 10, 2020
3. Financial
 - a. PCO Log Update #24, Open PCO Discussion and Action Items
 - b. Current Invoices – Payment Submission Recap #35 (If Necessary)
4. Project Update
 - a. Progress
 - b. Schedule update
 - c. LEED update
5. Open Items
 - a. IT/Computers/Phones Update – Discuss Quotes and Award Contract
 - b. Shed Update
 - c. Collection Signage
 - d. Harbor Media
 - e. Old Colony Network Update
 - f. CATV Update

Next Meetings – 1/6/21, 1/20/21, 2/3/21, 2/17/21

Adjournment

Person scheduling this meeting: Scott Brodsky, Chair LBC