

Norwell Library Building Committee
Wednesday, April 8, 2020
Norwell Public Library
1207 Washington St., Hanover and remotely
8:00 AM
Amended Agenda

TOWN OF NORWELL
TOWN CLERK
2020 APR -3 AM 8:34
RECEIVED

(conducted pursuant to the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L.c. 30A §20 et seq. and 940 CMR 29.01 et seq.)

Via ZOOM <https://zoom.us/j/3567304254>

Meeting ID: 356 730 4254 Password: 91divoc523

1. Call to order
2. Public comment (5 minute limit)
3. Minutes of previous meetings (March 4, 2020)
4. Invoice approvals if any
5. OPM update
 - a. Project update
 - b. Pending Change Orders
 - c. Budget/cash flow update
 - d. Schedule update
 - e. **Coronavirus impacts**
 - f. Other
6. **Project Shutdown?**
7. Updates from committee
 - a. Director update (JM) temporary facility
 - b. MBLC
 - c. Other
8. FF&E update - architect
9. EV charging station(s)
10. Projected maintenance needs and costs for HVAC, landscape (irrigation), and all systems and equipment
11. Generator
12. Security RFP
13. NV5 – AV, phones, IT/computers
14. Topics unanticipated at time of posting
15. Executive Session for the purpose of discussing potential litigation (if needed) not to return to open session
16. Adjournment