

MEETING MINUTES

Project:	Stoughton Public Library Stoughton, MA	Meeting Date:	August 16, 2017
Time:	3:30 PM	Meeting Location:	Stoughton Town Hall
Meeting:	25	Report By:	Thomas Gatzunis
Attending:	Maureen Doherty, Town Prc. Ofcr. Pat Basler, Library Director Pat Colburn Joel Wolk Lynne Jardin, Town Pln. Brd Paul Giffune, Town Fcl. Mgr. Marc Tisdelle, Town Engineer Harvey Levensohn Steve Anastos, Interim Town Manager	Ellen Anselone, FAA James McGrath, Daedalus Tom Gatzunis, Daedalus	
Absent:	Gary Ilacqua, Bld. Cm. Chair Joe Palermo		

Item		Action
25-0	Meeting Called to order The Meeting was called to order by Vice-chairman Wolk, and introductions were made Town Administrator Steve Anastos was introduced to the Team.	
25-1	Approval of Minutes Pat Colburn made a motion to approve the minutes of July 12, 2017, the Motion was seconded by Harvey Levensohn. The motion carried unanimously	
25-2	Invoices Pat Colburn made a motion to approve Finegold Alexander Architects (FAA) invoice in the amount of \$20,672.68; Daedalus invoice in the amount of \$15,000; MOCC invoice in the amount of \$407,655; and C.B. Stoughton invoice in the amount of \$9500. Total amount \$452827.68. The motion was seconded by Maureen Doherty. The motion carried unanimously.	
25-3	Construction Update Tom Gatzunis provided the committee with a brief update on the status of construction, and instructed committee members to see the detailed daily reports posted to Submittal exchange	

	by James McGrath.	
25-5	Budget Update Joel Wolk recommended that Change order #1 be approved in the amount of #36,641.00. The motion was made by Pat Colburn and seconded by Paul Giffune, the motion carried unanimously.	
25-6	Schedule Update Tom Gatzunis provided an updated schedule. The construction completion date has not been changed.	
25-7	Parking Lot Alternate Steve Anastos described the process and potential timeline for a special Town Meeting to appropriate funds for the Alternate. He indicated that the recall election could impact the calling of a Special Town Meeting. It was determined that a decision on the alternate would wait for further information. Pat Basler indicated that she would ask the MBLC if CPC funds could be used to fund the alternate.	
25-8	Interior Finishes Sub-committee The meeting is scheduled for the 2 nd week in September, it will be a six-hour meeting to review all the furnishings. This will be a separate bid package. And will go out in 2018	
25-9	Meeting Adjourned Lynne Jardin motioned to adjourn. Seconded by Harvey Levensohn. The meeting was adjourned at 4:08 pm. Next Meeting 09/13/17 @3:30pm.	

Attachments: invoices, schedule