

Taft Library Building Committee
Meeting Agenda
Taft Public Library
Wednesday, August 27, 2014
7:00 p.m.

RECEIVED

By Mendon Town Clerk at 8:38 am, Aug 18, 2014

7:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes August 13, 2014

7:05 p.m. Update on Green Communities Grant Funding/Reimbursement Process,
\$6K Grant for Bid Specs and Design Services, and National Grid Incentives

7:15 p.m. Status of Septic System Repairs

7:20 p.m. Status of Well Water System Improvements to Bring Up to Code

7:25 p.m. Financial Update

- a. Update on Alternative Funding Sources
 - a. State Budget Funding
 - b. Fund Raising
- b. Budget Review
- c. Invoice Approvals
- d. Chair/OPM Spending Authorizations

7:40 p.m. Update on Preparation for Demo work by Worcester County Sheriff's Office

- Hand Tools
- Dust Masks
- Lunch Plans for Volunteers
- Schedule for Providing Volunteers Access to Building
- Potential Conflict with Abatement Schedule

7:45 p.m. Review Open Items on Decision Action Log

7:55 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:00 p.m. Next Meeting Date, Time, and Agenda

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Also, the timeframe for each topic is a general guideline and may not be strictly adhered to.

Adjournment

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