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By Mendon Town Clerk at 2:14 pm, Jul 08, 2014

Taft Library Building Committee

Meeting Agenda

Taft Public Library

Tuesday, July 15, 2014

7:00 p.m.

7:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes June 24, 2014

7:05 p.m. Update on Green Communities Grant Application

7:10 p.m. Status of Septic System

7:20 p.m. Update on Well – Condition, Contractor Water Needs, Testing, etc.

7:30 p.m. Update on Abatement Site Walk

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

- Hand Tools
- Staging
- Dust Masks

7:50 p.m. Financial Update

- a. Invoice Approvals
- b. Chair/OPM Spending Authorizations
- c. Budget Review
- d. Update on Other Funding Sources
 - a. State Budget Funding (\$1.2 million)
 - b. Fund Raising

7:55 p.m. Review Open Items on Decision Action Log and Donation List

7:50 p.m. Nominations for new Vice Chair

8:05 p.m. Items not reasonably anticipated 48 hours prior to meeting

Adjournment

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.