

Taft Library Building Committee
Meeting Agenda
Taft Public Library
Thursday, November 20, 2014
7:00 p.m.

RECEIVED

By Mendon Town Clerk at 11:28 am, Nov 10, 2014

7:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes September 23, 2014

7:05 p.m. Update from Bill McHenry on Green Communities Grant, \$6000 Grant for Bid Specs and Design Services, and National Grid Incentives

7:15 p.m. 50% Design Review and Updated Cost Estimate

7:45 p.m. Plans for Septic System Leach Field Repairs

7:50 p.m. Status of Well Water System Improvements to Bring Up to Code

7:55 p.m. Oil Tank Removal Update

8:05 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

8:15 p.m. Thank You Letters for Dumpster Donations

8:20 p.m. Review Open Items on Decision Action Log and Donation List

8:25 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:40 p.m. Next Meeting Date, Time, and Agenda

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.