

Taft Library Building Committee
Meeting Agenda
Taft Public Library
Tuesday, June 24, 2014
7:00 p.m.

7:00 p.m. Call to Order

- a. Approval of Agenda
- b. Approval of Meeting Minutes June 2, 2014

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

7:10 p.m. Status of Public Water System Ruling by Mass. DEP

7:15 p.m. Update on Supplemental Test Pits and Footings under Foundation

7:20 p.m. Status of Septic System

7:25 p.m. Status of Abatement Work Bid Posting

7:30 p.m. Update on Demo work by BVT and Worcester County Sheriff's Office

- Hand Tools
- Staging
- Dust Masks

7:40 p.m. Financial Update

- a. Invoice Approvals
- b. Chair/OPM Spending Authorizations
- c. Budget Review
- d. Other Funding Sources

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

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.