## **Meeting Minutes**

Detailed, Grouped by Each Meeting and by 'Old Business' and 'New Business'

Meredith I	Public Librar	у		roject # 191 el: Fax:	0-45	_			
Owner, A	rchitect, Con	tractor Me	eting 72						
Date	Start	End	Next Meeting	Next Time	Prepared By	Comp	pany		
11/10/2021	08:30 AM	09:30 AM	11/17/2021	08:30 AM	Brian Gehris	Milesto Constr	one Engineeruction	ering &	
Purpose			Location	Nex	t Location	Gene	ral Notes		
Construction	n Job Meeting		Zoom Conference Ca	all Zooi	m Conference Call				
Attended	Ву			Non	-Attendees				
Milestone E	Engineering & C	Construction -	Brian Gehris	Miles	tone Engineering &	Construction -	David Baeı		
Milestone E	Engineering & C	Construction -	- Ernie Briggs	Mere	dith Public Library -	Paul Eldridge			
Bruss Proje	ect Managemen	nt - Michael E	Bruss	Mere	dith Public Library -	Chris Le <b>l</b> and			
Meredith P	ub <b>l</b> ic Library - B	Betty Strader		Mere	dith Public Library -	Ann But <b>l</b> er			
Meredith P	ub <b>l</b> ic Library <b>-</b> E	rin Apostolo	3	Lava	llee Brensinger - Ch	ris Drobat			
	ublic Library - J		nes						
	ublic Library - E								
Lavallee Br	ensinger - Eric	Leblanc							
Item Mee	eting Item De	scription		Res	p Sta	tus [	Due Date	Compl'd	Cls'd
Old Busir	ness								
Schedule									
001-001	11/10/2021 -Sprinkler- miPaint -ongoir -Mechanical s -Fireplaces- / -Lighting- Inst -Flooring- ong -Millwork- In F -Sitework- Pre -Wood Finish-	ng startups- ong Arrived at Quall Started going Fabrication ep- Pave Mo	oing ality		In P	rogress			No
Submitta	l Log								
001-002	11/10/2021: N	lone			In P	rogress			No
		I			L B				NI.
RFI Log	44/40/0004				In P	rogress			No
001-003	11/10/2021: N	vone							
001-003		vone							
_			08 returned for pricing.		In P	rogress			No
001-003	9/22/2021: PC	CO#65- RFI 1	08 returned for pricing.		In P	rogress			No

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Item Me	eting Item Description	Resp	Status	Due Date	Compl'd	C <b>l</b> s'd
Old Bus	iness					
	10/20/2021: Ongoing					
	10/27/2021: No update					
	11/3/2021: No update					
	11/10/2021: No update					
Locks						
055-004	8/4/2021: Due in this week. Pending response.		In Progress			No
	8/11/2021: Ongoing. Waiting on Lang					
	8/18/2021: New cyclinder pending					
	8/25/2021: Ongoing					
	9/1/2021: Ongoing					
	9/8/2021: Ongoing- Chasing Lang					
	9/15/2021: Ongoing					
	9/22/2021: On-going. Pending response from Lang.					
	9/29/2021: Ongoing					
	10/13/2021: Lang- onging. MEC chasing installer.					
	10/20/2021: Cores- Pending. Install - Remainder of doors 10/21/2021	3				
	10/27/2021: Doors Friday - All should be included.					
	11/3/2021: Due with locks today.					
	11/10/2021: On-going. Some done. Few items pending. Doors done.					
Hot Wate	er Heater at Maker Space					
067-003	9/22/2021: MEC noted this has the same type of H.W. heater at children's units. P&S asked if this unit should be swapped out prior to install.		In Progress			No
	9/29/2021: P&S to confirm.					
	10/13/2021: Ongoing					
	10/20/2021: On-going					
	10/27/2021: On-going					
	11/3/2021: Ongoing. Pending millwork.					
	11/10/2021: On-going					
Curb De	tail at Old Driveway					
069-001	10/13/2021: Michael asked to review details with Ambrose and decide on granite curbs and started tie-ins.		On Hold			No
	10/20/2021: Reviewed with team. Pending decision. Grade out at infill is recommended, but waiting on final					
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Old Busi	ness					
	answer. MEC to discuss with town.					
	10/27/2021: On-going.					
	11/3/2021: Town reviewed. Tip down ok to remain. Upper granite is pending. Library asked to hold on this at this time.					
	11/10/2021: On hold.					
Friends o	of Library Room Access					
070-001	10/27/2021: Betty looking for schedule to allow group to move shelves in. 2 weeks out schedule.		In Progress			No
	11/3/2021: Ongoing. Flooring next week.					
	11/10/2021: Ongoing.					
Pro-A/V S	Schedule					
070-002	10/27/2021: LBPA looking for dates to start A/V equipment install. 2-3 week scheduled out. Tv's/ Audio work included.		In Progress			No
	11/3/2021: On-going. Library to schedule for Thanksgiving week.					
	11/10/2021: Date set. 1-2 days.					
Grass/ N	eeting & Seeding					
070-003	10/27/2021: Erin noted it looks horrible. Erin to review with Ambrose.		In Progress			No
	11/3/2021: Ernie to review with Ambrose on site and get removed.					
	11/10/2021: On list for Ambrose.					
Radiator	Painting					
071-001	11/3/2021: Currently painted "White". Library looking to change color. Milestone to reveiw with painter.		In Progress			No
	11/10/2021: Ongoing. Started					
Geneolo	gy Accent Paint Color					
071-002	11/3/2021: Library asked to use "Blue" accent color on (2) walls. Milestone to review with painter.		In Progress			No
	11/10/2021: Done.					
Entry Ca	nopy Roof					
071-003	11/3/2021: Library commented on "White" TPO roof at canopy and it not looking great due to seams and caulking. MEC to have Melanson check caulking.		In Progress			No
	11/10/2021: Ongoing					
Add (1) A	Additional Light at Plaque in Vestibule					
071-004	11/3/2021: Right fixture to match new donor tree fixture.		In Progress			No
	11/10/2021: Pricing submitted for review. Approved.					

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Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
Old E	Business					
Park	ng Lot- One Way Direction					
071-0	11/3/2021: Signs and arrows on pavement are able to be added. Library to ask town.	e	In Progress			No
	11/10/2021: All done. By Andrews					
Secu	rity System Power					
071-0	11/3/2021: Mango is asking for dedicated outlet for security system in sprinkler rooms.		In Progress			No
	11/10/2021: On-going. MEC to review with Daniels.					
Ceili	ng In Maker Space					
071-0	07 11/3/2021: Library asked about options to expose top of window. To be reviewed on site. Ernie to send photos to LBPA to review.		In Progress			No
	11/10/2021: Design options reveiwed. Pull ACT back wi ACT transitions. Work to be done T&M.	th				
Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
New	Business					
Exist	ing Chimney Inspection & Cleaning					
072-0			In Progress			No
Cc:	Company Name Contact Name	Copies	Notes			

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