Meeting called to order at 9:22 a.m.

John Lebica discussed the pump outside the Library. The sewer and gas lines were found as expected. However, “flowable fill” which is used as protect something was also discovered. They will not dig further without knowing what is being protected, it could be part of an old septic system.

Joe Sullivan is trying to locate old building plans, to see if he can identify what is being protected. He also wants to be sure the pipe being installed is without an angle so as to prevent a blockage.

Library Director Malik is concerned about the holly tree, would like it not moved.

The book shed needs to be moved until the construction is ended. It could be moved to where the trash bins are now located. However, there is some question regarding a paper road in this area. This is the opportunity to move it to another permanent place. It will cost more, if it has to be moved twice. Other locations should be explored. It is a “Nantucket shed”, maybe they would be willing to move it when they are here on the Island.

Temporary Quarters
The trailers should arrive here, the first week of March. Set up should be complete the third week of March.

Daedalus and K&K Architects should reach reconciliation by week’s end.

Redichek results
K&K Architects are concerned about the changes and wants to check page by page. Joe Sullivan wants documentation on each comment from K&K Architects on Redichek.

Firelock
Removing the vault not done collaboratively with K&K Architects. It was always part of Town Hall and should be part of the plans. The cost is $80,000 which is not included in the plan. K&K Architects feels it is the owner’s responsibility, not part of the demolition.

Bills
Redicheck $17,999.03

Walter Vail motioned to pay Redicheck $17,999.03, seconded by Marilyn Miller. Vote was unanimous.
Minutes
February 16, 2018
Walter Vail motioned to accept the Minutes of February 16, 2018 with correction, seconded by Jason Balboni. Vote was unanimous.

Next Meeting
February 28, 2018
9:30 a.m.
Town Hall Meeting Room

Adjourn
Walter Vail motioned to adjourn at 10:24 a.m., seconded by Marilyn Miller. Vote was unanimous.

Respectfully submitted,

Alice Ryan Butler
Clerk

Approved 2/28/18