

**1/17/07 LIBRARY BUILDING COMMITTEE**

**SPECIAL MEETING MINUTES**

**TAKEN BY: LISA RABIDEAU**

**RECORDED BY: LISA RABIDEAU, LBC CLERK**

**MINUTES APPROVED ON: 2-28-07**

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**DATE: Wednesday, January 17, 2007**

**TIME: 6:15 pm**

**PLACE: JESSE SMITH MEMORIAL LIBRARY , 144  
HARRISVILLE MAIN STREET, HARRISVILLE, RI**

**MEMBERS PRESENT: Victor Antonello, David Ketcham, Christopher  
Blakely, Michael Magnan, G. Wayne Miller, James Moran**

**MEMBERS ABSENT: Robert Martel**

**OTHERS PRESENT: Daniel Joubert, Clerk of the Works; Sandra  
Mundy, JMS Librarian**

**AUDIO TAPE: Started by Lisa Rabideau, LBC Clerk at 6:15p.m.**

**CALL TO ORDER: Meeting was called to order by Victor Antonello,  
Chairman, at 6:15 p.m.**

**1. INVOICES & EXPENSES**

**LBC-102 Discuss and take action on approval of General Contractor's  
Requisition #6 (dated 12/31/2006) in the amount of \$721,443.60.**

**VOTED: To pay as written above. MOTION BY: James Moran**

**SECONDED: Wayne Miller THOSE VOTING FOR THE MOTION:**

**Victor Antonello, David Ketcham, Christopher Blakely, Michael Magnan, G. Wayne Miller, James Moran VOTING AGAINST: none**

**2. GENERAL DISCUSSION OF PROJECT**

**There was discussion of contingencies funds for project and what is left at this point. David Ketcham will update spreadsheet and provide copies for review at next regular meeting.**

**3. THIS MEETING WAS ADJOURNED AT 6:28 PM**

**VOTED: To adjourn. MOTION BY: David Ketcham SECONDED: James Moran THOSE VOTING FOR THE MOTION: Victor Antonello, David Ketcham, Christopher Blakely, Michael Magnan, G. Wayne Miller, James Moran VOTING AGAINST: none**

**MINUTES**

**CERTIFIED**

**BY:**

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**Lisa Rabideau, Clerk to LBC Date**

**MINUTES**

**APPROVED:**

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**Victor Antonello, LBC Chairman Date**

**NOTES FROM COMMITTEE CLERK:**

**1. THE NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, FEBRUARY 14, 2007 AT 6:30 P.M. AT THE JESSE SMITH LIBRARY**

**2. THIS MEETING WAS AUDIO-TAPED. THE CASSETTES WILL BE FILED WITH MEETING PACKET IN THE TOWN HALL. NOTE FROM CLERK THAT A REVIEW OF TAPE REVEALED PROBLEM WITH RECORDING... NO AUDIO.**