

TOWN OF BURRILLVILLE

NOTICE OF LIBRARY BUILDING COMMITTEE MEETING

Notice is hereby given that the Library Building Committee of the Town of Burrillville will meet on Wednesday, May 31, 2006 at 4:00 P.M. at the Burrillville Town Hall, 105 Harrisville Main Street, Harrisville, RI.

The purpose of the meeting is to address the issues listed on the attached agenda.

**Bernadette M. Schuster
Clerk to the Committee**

May 26, 2006

**TOWN OF BURRILLVILLE
LIBRARY BUILDING COMMITTEE
MEETING AGENDA**

**REGULAR MEETING of the Burrillville Library Building Committee to
be held**

**Wednesday, May 31, 2006 at 4:00 P.M. at the Burrillville Town Hall,
105 Harrisville Main Street, Harrisville, RI.**

**MEMBERS PRESENT: Victor D. Antonello, Christopher Blakely,
Michael A. Caron, David C. Ketcham, Robert J. Martel, G. Wayne
Miller, and James H. Moran**

MEMBERS ABSENT:

EX OFFICIO MEMBER: William A. Andrews, Town Councilor

**I. REQUEST FOR EXECUTIVE SESSION FROM VICTOR ANTONIELLO,
CHAIR, PURSUANT TO RHODE ISLAND OPEN MEETING LAW
[42-46-5 (A) (1)] FOR DISCUSSIONS RELATING TO JOB
PERFORMANCE: INTERVIEWS OF CONSTRUCTION CONTRACTORS
FOR THE BUILDING PROJECT**

II. APPROVAL OF MINUTES

That the question of accepting the minutes of the regular meetings of the Burrillville Library Building Committee held May 11, 2006 and the question of dispensing with

the reading of said minutes: now be taken up.

III. REVIEW AND ACT ON THE FOLLOWING CORRESPONDENCE:

A. Letter of recommendation dated May 15, 2006 from John Nazarian, President of Rhode Island College for Danny Kenney as Clerk of the Works.

B. Letter from Albert J. Siner, Project Manager for Field Building Company, Inc. dated May 19, 2006 expressing interest in bidding the Project.

IV. REVIEW AND ACT ON INVOICES/EXPENSES:

A. Invoice dated 5/23/06 from Bernadette Schuster, Clerk to the Committee for purchase of stamps, envelopes, tapes and supplies for committee use.

B. Invoice 053106bms dated 5/31/06 from Bernadette Schuster, Clerk to the Committee.

C. Invoice 466709 dated 4/30/06 from The Providence Journal for \$753.94.

D. Invoice dated 4/30/06 from The Call for \$121.68.

E. Invoice 2505141 from Lincoln Environmental dated 5/16/05 for

\$1,649.75.

F. Invoice 2506143 from Lincoln Environmental dated 6/27/05 for \$3,122.13.

G. Invoice 2507076 from Lincoln Environmental dated 7/15/05 for \$493.50.

H. Invoice 2509098 from Lincoln Environmental dated 9/15/05 for \$392.25.

I. Invoice 2510066 from Lincoln Environmental dated 10/14/05 for \$1,040.81.

J. Invoice 2512042 from Lincoln Environmental dated 12/15/05 for \$1,723.25.

K. Invoice 2602005 from Lincoln Environmental dated 2/15/06 for \$3,387.75

L. Invoice 2605047 from Lincoln Environmental dated 5/15/06 for \$1,136.65.

M. Invoice 6134 dated 5/15/06 from Newport Collaborative Architects for \$14,691.07.

V. REVIEW AND ACT ON CHANGE ORDERS:

VI. REPORTS

A. ARCHITECT

B. LIBRARY ADMINISTRATION

C. PLANNING DEPARTMENT

D. LIBRARY FUNDRAISING COMMITTEE

VII. DISCUSS GROUNDBREAKING CERIMONIES.

VIII. GENERAL DISCUSSION OF THE PROJECT

IX. ADJOURNMENT