

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

**Wednesday, June 7, 2006 at 5:30 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: CANDIDATES FOR CLERK OF THE WORKS LIBRARY 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 May 31, 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. Engineering Evaluation/Cost Analysis Re: Proposed Fill Material from Lincoln Environmental dated May 25, 2006 accompanied by correspondence with Ms. Sarah DeStefano of RIDEM.**

**B. Revised Engineering Evaluation/Cost Analysis Re: Proposed Fill Material from Lincoln Environmental dated May 31, 2006 accompanied by correspondence with Ms. Sarah DeStefano of RIDEM.**

### **IV. REVIEW AND ACT ON INVOICES/EXPENSES:**

**A. Invoice 2505141 from Lincoln Environmental dated 5/16/05 for \$1,649.75.**

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

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

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

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

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

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

**H. Invoice from Lincoln Environmental dated 4/17/06 for \$3,627.50.**

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

**V. REVIEW AND ACT ON CHANGE ORDERS:**

**VI. REPORTS**

**A. ARCHITECT**

**B. LIBRARY ADMINISTRATION**

**C. PLANNING DEPARTMENT**

**D. LIBRARY FUNDRAISING COMMITTEE**

**VII. DISCUSS GROUNDBREAKING CEREMONIES.**

**VIII. GENERAL DISCUSSION OF THE PROJECT**

**IX. ADJOURNMENT**