

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 Thursday, June 15, 2006 at 5:00 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**

June 12, 2006

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

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

**Wednesday, June 15, 2006 at 5:00 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: 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.

C. Architects Meeting Notes from May 30, 2006, re: Stillwater Road Re-Design.

D. Letter from Sandra Mundy, Library Director to Keith Lang, Executive Director of The Champlin Foundation requesting annual \$250,000 installment of grant monies.

E. Letter from Alfred J. Cabral, dated May 30, 2006, RE: Asbestos Abatement Plan for Stillwater Mill Complex, Plan No: 60234.

F. Letter from Alfred J. Cabral, dated May 30, 2006, RE: Asbestos Abatement Plan for Stillwater Mill Complex, Plan No: 60235.

G. Letter from Alfred J. Cabral, dated May 30, 2006, RE: Asbestos

Abatement Plan for Stillwater Mill Complex, Plan No: 60236.

H. Letter from Sarah R. DeStefano, RIDEM, dated June 1, 2006, RE: Final Draft of EE/CA, Stillwater Mill Complex.

I. Letter from Raymond V. Wallace of the Advisory Council on Historic Preservation dated December 5, 2005 regarding the adverse effects of the project on the properties listed on the National Register of Historic Places.

IV. REVIEW AND ACT ON INVOICES/EXPENSES:

A. Invoice 061206A dated 6/12/06 from Bernadette Schuster, Clerk to the Committee for \$ 102.37 for reimbursement of postage, labels and toner.

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

C. Invoice 2605047 from Lincoln Environmental dated 4/17/06 for \$3,627.50.

D. 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 AND TAKE ACTION ON CONSTRUCTION BIDS.

VIII. DISCUSS GROUNDBREAKING CEREMONIES.

IX. GENERAL DISCUSSION OF THE PROJECT

X. ADJOURNMENT