

CONSTRUCTION MEETING VIA WEBEX

May 5, 2020

Attending: Cindy Scott, Joyce Davis, Barbara Widmer, Dave Baker, Doug Smith, Candace Thayer

Cindy called the meeting to order at 10:30 am.

She said we are in the “punch list” stage of the project. Major items yet to be completed include:

- Water leakage in the basement
- Broken light outside the Children’s Room
- Key issues including a key which broke in one of the locks
- On the grounds, grass seed which is used to fill bald spots, continues to blow away
- Gaps in the exterior laminate remain the only issue with the building proper.

On the Milestone side, money owed to the project could be applied/budgeted to these issues:

- Hydro seeding in the fall if the grass seed is unsuccessful.
- Purchase a commercial dehumidifier for the basement <\$1000.
- Architect Ron Lamarre would like to complete the upper glass at the entrance as designed. He feels that while cosmetic, it is an important architectural feature. This would be an additional \$6000. The Construction Committee decided not to proceed with this addition.

Initially the Town money wasn’t set up properly, so the accounting needs to be looked at carefully. Cindy believes there is approximately \$80,000 left. Remaining projects include:

- Interior signage
- Exterior “Wolfeboro Public Library” sign could run \$5000 – 6000. Cindy and Joyce are working on the sign.
- An iPad desk for the Children’s Room
- The Library needed a major drainage repair during construction for which there was no budget. The cost could be up to \$20,000. The repair was performed by Integrity, the firm that did the site work.
- The Library property needs to be neatened up along with drainage improvements in some areas and the installation of a few initial plantings to provide buffers between the library property and the adjacent properties.
- Candy raised the question of “too many cooks”. The Foundation is willing to raise money for landscaping and wants a landscape architect to design the project, but they don’t want the designer’s hands to be tied. Cindy pointed out that the Foundation will probably not be doing this until 2021 and we don’t want to spend our first year in a new building that is surrounded by a messy yard. The Committee agreed that we need to do a few things this year. Joyce felt a few plantings would not be in conflict with the future area to be landscaped.
- The drainage areas, of which some are natural wetlands, need to be handled carefully.
- The Library property goes all the way to the Town Gardens. It would be nice to incorporate the two properties with the path.
- Joyce wanted to know if the drainage by the walk ways is okay.
- Cindy will speak with Dave Ford about the remaining drainage issues.
- There has been standing water in the basement. It is coming in by the conduit that goes to the electrical cabinet. The other area that has water coming in is by the stairs. Ernie of Milestone will caulk those areas.

The meeting adjourned at 11:06 am.

Respectfully submitted,

Candace Thayer