

Otis Library Building Committee Meeting Minutes

Wednesday, March 11th

5:30 PM, Library Meeting Room + Zoom

Members present: Sue Brofman, Stephanie Skinner, Steve Barry, Stacey, Katelyn Chaffee

Michael & Yugon from TSKP. Adam & Steve from Downes. Brandi and Larry Gould also attended.

Sue called the meeting to order at 5:30 pm.

The group approved the 2.18 meeting minutes.

Construction:

- Michael from TSKP explained the process of obtaining pricing. Steve from Downes explained how they then separated the costs into different categories to determine the eligible and non-eligible costs.
- Steve walked the group through each line of the Project Cost Estimate.
- The group reviewed potential savings.
- Brandi is working with a financial advisor to fine tune the numbers.

The meeting was adjourned at 6:45 pm.

Respectfully Submitted,
Katelyn Chaffee, Secretary

Next Meeting:
Wednesday, April 15th at 5:30pm