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Weymouth, MA 02189

**Town of Weymouth
Massachusetts**



Office: 781.340.5012

Fax: 781.335.8184

TTY: 781.331.5124

MINUTES

Library Construction Committee

September 23, 2019, 6:30 PM

John F. McCulloch Building

Mary McElroy Meeting Room

182 Green Street

Weymouth, MA 02191

Members Present: Nicholas Bulens, Chair
George Berg
Dennis Corcoran
Diana Flemer
Mark Jennings
Maureen Kiely
Ted Langill
John MacLeod
Cathey Torrey

Members Absent: Robert MacLean, Vice Chair
Rebecca Barbara
Jennifer Barrett Siegal
Matthew Tallon

Also Present: Mary Mahoney, Hill International

Recording Secretary: Janet P. Murray

Mr. Bulens called the meeting to order at 6:30 pm.

1. Approval of Minutes - 07/22/2019

A motion was made by Mr. Corcoran to APPROVE the minutes from July 22, 2019 and was seconded by Mr. Berg. The MOTION passed 6-0-3 with Ms. Flemer, Mr. Jennings, and Ms. Torrey abstaining.

2. Owner's Project Manager (OPM) Report

Ms. Mahoney from Hill International gave an update of what has happened since the last meeting in July. The project remains on schedule and is currently below budget.

3. Community Comments and Committee Feedback

Ms. Flemer asked about the impact to the South Shore Christian Academy (SSCA). Mr. Jennings, headmaster of SSCA, replied that the working relationship has been excellent.

Mr. Berg asked if there would be video of the interior work similar to the exterior drone footage. Ms. Mahoney stated that this is something that is being considered.

Ms. Flemer asked if committee members could have a tour of the building as the interior work progresses. Ms. Mahoney stated that this can be arranged.

4. Subcommittee Reports

There were no subcommittee reports.

5. Next Meeting

The next meeting will be on October 28, 2019.

6. Adjournment

Mr. Flemer made a motion to adjourn at 7:00 pm and was seconded by Ms. Torrey. UNANIMOUSLY VOTED.

Approved:



Nicholas Bulens, Chair

10/28/19
Date