

**Meeting Minutes**

Detailed, Grouped by Each Meeting and by 'Old Business' and 'New Business'

**Newbury Library**

**Project # 2308**

Tel: Fax:

**Owner, Architect, Contractor Meeting 39**

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
4/17/2024	01:00 PM	02:00 PM	5/1/2024	01:00 PM	Frank Lemay	Milestone Engineering & Construction

Purpose	Location	Next Location	General Notes
Weekly Job Meeting			

Attended By	Non-Attendees
Newbury Public Library - Lea McBain	Newbury Public Library - Todd Maily
Newbury Public Library - Patricia Sherman	Lavallee Brensinger - Robert Robicsek
Milestone Engineering & Construction - Frank Lemay	Newbury Public Library - Jeanne Palleiko
Milestone Engineering & Construction - Larry Letendre	Town of Newbury - Diane Ricciardelli
Lavallee Brensinger - Brooke DeYoung	Town of Newbury - Jessica Dennis
Milestone Engineering & Construction - Geoff Lemay	Newbury Public Library - Emma Brown
	Newbury Public Library - Paul Sullivan

Item	Meeting	Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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**Old Business**

**Schedule**

<b>001-001</b>	4/17/2024:	-Mechanical ongoing - Ready to demo Children's area. -2A and 2B Demo complete -Window film installed -Shelving tops pending -Started framing Children's area -Started dumb waiter framing		In Progress			No
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**Finishes Meeting**

<b>006-001</b>	1/3/2024: The colors in the existing building may change as they may look dark in the rooms.			Pending			No
	1/10/2024: Pending.						
	1/17/2023: The band around the existing circulation desk area will be painted blue.						
	1/24/2024: Ongoing.						
	1/31/2024: Ongoing.						
	2/7/2024: Ongoing.						
	2/14/2024: The trim color was changed to white.						
	2/21/2024: The color is White Ice.						

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### Old Business

3/6/2024: Blue stripe will be stillwater #1650. Front door will be painted blue. Patricia presented new flooring layout to Larry.

3/20/2024: Vinyl base for toe kicks will be #48 Grey WG in kitchen and #92 Blue Lagoon everywhere else.

4/3/2024: Pending.

4/17/2024: Pending.

### Existing Building Renovations Schedule

<b>014-004</b>	1/3/2024: Patron bathroom renovations have started. Milestone will break through the passage opening at the top of the ramp Friday, Jan. 11th.	In Progress	No
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1/10/2024: Passage from ramp to children's will be done Friday. Patron bathroom ready in a week and a half.

1/17/2023: Tile didn't happen last Friday, will be done this Friday. Milestone will be doing the closet across from the second bathroom at the same time we are doing the bathroom. The hallway will be sealed off. Milestone will assist in storing the cleaning materials for the janitors.

1/24/2024: Bathroom tile complete. Need to install grab bars. Turnover in about one week.

1/31/2024: The bathroom is open and operational. Touch ups are needed and bathroom accessories coming this week.

2/7/2024: We are working on putting things back together. In 2 weeks we will look to block off the hall as there is quite a bit of demo to do.

2/14/2024: We will finish the circulation desk and move into this area next week.

2/21/2024: Circulation desk is ongoing, but bathrooms have been pushed out a week.

3/6/2024: Circulation desk is moved and we will finish the ceiling in the airlock. Bathroom pushed back.

3/20/2024: Airlock ceiling is framed. Demo pending unit move.

4/3/2024: Airlock is complete. Demo to start in children's area next week and demo has begun on the 2nd bathroom. Unfortunately the corner we were trying to eliminate is structural, so this bathroom will remain a non-ADA restroom.

4/17/2024: Demo ongoing and framing has started.

### Library Shelving/ Chairs

<b>024-003</b>	11/29/2023: Milestone needs to provide a fixed date when the shelves are done for install. Chairs are ordered. Due in February.	In Progress	No
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12/6/2023: Patricia still waiting on the ship dates.

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### Old Business

12/13/2023: Still waiting for a date.

1/3/2024: Pending.

1/10/2024: Pending.

1/17/2024: NPL meeting with the vendors.

1/24/2024: We will receive the library shelving mid February and stage it in the program room. Install probably around March 1st.

1/31/2024: We are waiting on the mid February delivery.

2/7/2024: Still on for mid February delivery.

2/14/2024: Shelving will be delivered on 23rd. Lea will check on the chairs.

2/21/2024: Chairs will be delivered March 6th.

3/6/2024: Chairs and shelving are pending.

3/20/2024: Patricia will schedule shelving delivery for the 27th and install will start on the 29th.

4/3/2024: Shelving has been delivered and set up. We are holding off on chair delivery.

4/17/2024: Chair delivery May 14th or 15th.

### Landscaping and Irrigation

<b>025-001</b>	12/6/20203: Patricia requested that Tasker do a landscape plan. She would also like a proposal for loam and irrigation.	In Progress	No
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12/13/2023: Pending.

12/20/2023: Pending.

1/3/2024: Frank will contact Tasker.

1/10/2024: Put Tasker on hold. George Pelletrieri offered to design and build it at cost. Patricia discussing with the board.

1/17/2024: Patricia is working out a date with the trustees to meet with Pelleteir.

1/24/2024: Scheduled to meet tomorrow.

1/31/2024: Pellettieri will do the work for cost. Waiting on a proposal.

2/7/2024: Pending proposal .

2/14/2024: We received the proposal. Looking for a start date and duration.

2/21/2024: Schematic work will start once retainer is received. Contract to be signed and retainer sent.

3/6/2024: Deposit was received and work has started.

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<b>Old Business</b>							
		3/20/2024: Scan complete. Design meeting pending.					
		4/3/2024: Meeting April 11th at noon at the Library.					
		4/17/2024: 3 schemes were presented and they will combine the best of each scheme into a final design.					
<b>Light Shades</b>							
025-002		12/6/2023: Patricia would like some ideas to put light shades on the exterior windows on the south elevation and possible put a solar array on there.		In Progress			No
		12/13/2023: Milestone and LBA to investigate a product for a light shelf on the outside at the south elevator.					
		12/20/2023: Pending.					
		1/3/2024: Brooke will look at and do a sketch.					
		1/10/2024: Pending.					
		1/17/2023: Frank will contact Guy Gierra and have him contact Patricia.					
		1/24/2024: Patricia gave Frank the locations she wants shades. Frank forwarded the shades to Brooke.					
		1/31/2024: Brooke presented a sketch of a job built PVC option, but we will look into installing a film instead.					
		2/7/2024: Geoff will get someone out to look at this.					
		2/14/2024: Pending.					
		2/21/2024: Received 2 proposals. GSG was \$4,030, while NHSolar Control was \$1,880. Waiting on samples from NHSC to compare.					
		3/6/2024: Geoff presented film samples and Patricia to review. Patricia sent window dimensions to the blind guy.					
		3/20/2024: Film scheduled for April 26th, but we will try to get it moved up. Patricia has received price for the blinds.					
		4/3/2024: Film will be installed on 4/12 and Patricia will advise on the blinds.					
		4/17/2024: Shades are due at the end of April					
<b>Signage</b>							
030-001		1/17/2023: Frank will get the name of the vendor that did the donor sign and LSPA.		In Progress			No
		1/24/2024: Pending.					
		1/31/2024: Pending.					
		2/7/2024: Pending. Sign guy coming by tomorrow.					
		2/14/2024: Met with Ron and he is working on a proposal.					

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**Old Business**

2/21/2024: Two (2) proposals/ mock-ups were sent. We will look at moving the location of hours sign next to the door and shrinking the print.

3/6/2024: A different material has been requested. Sign will mount on siding and we will trim around it.

3/20/2024: The sign is moving forward.

4/3/2024: We will install once sign is received.

4/17/2024: Pending

**Punch List**

<b>032-001</b>	1/31/2024:	We will look to do a punch list of new space in early March before shelving is installed, and the existing work will be punched out about a month later at the beginning of April.		Closed			No
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2/7/2024: Pending.

2/14/2024: Pending

2/21/2024: Pending.

3/6/2024: Pending.

3/20/2024: Brooke will do punch list on the walls today and the rest in 2 weeks.

4/3/2024: We will do 1 final punch list at the end of the job, around mid June.

4/17/2024: Pending.

**Floor Boxes**

<b>034-001</b>	2/14/2024:	Electrical drawings are calling, for floor boxes. Larry will lay these out and we will get them sawcut.		In Progress			No
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2/21/2024: Pending.

3/6/2024: Pending.

3/20/2024: Pending.

4/3/2024: Pending.

4/17/2024: Pending.

**Phase #2**

<b>038-001</b>	4/3/2024:	Phase 2 has begun and has been broken into 3 parts. Part A- Children's Room. Part B- Circulation & Lea's Office and Part C- Quiet reading etc... We are looking at a mid June completion.		In Progress			No
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4/17/2024: Work is ongoing in Childen's and Quiet reading.

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<b>New Business</b>							
<b>Keying</b>							
039-001		4/17/2024: The doors currently have construction cores and will need to be keyed. We will check to see if Lang has included this.		In Progress			No

Cc:	Company Name	Contact Name	Copies	Notes
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