

# City of Milford, Connecticut

**TO:** Library Renovations Building Committee Members

**FROM:** Peter Vita, Chairman

**DATE:** September 18, 2008

**SUBJECT:** **Special Meeting Notice – Library Renovations Building Committee**  
Saturday, September 20, 10:00 a.m. – Milford Library

Please be advised that there will be a special meeting of the Library Renovations Building Committee on Saturday, September 20, 2008 at 10 a.m. in the Milford Library Director's Office.

## AGENDA

1. Roll call
2. Acceptance of Minutes
3. **REASON FOR SPECIAL MEETING: COMMITTEE MEMBERS NEED TO APPROVE A CHANGE ORDER TO RE-POINT UPPER MASONRY ON THE EAST AND SOUTH SIDES OF THE BUILDING. THE QUOTE FROM OLYMPUS CONSTRUCTION IS \$12,523.00. FUNDING TO BE TRANSFERRED FROM ENERGY CREDIT TO CONSTRUCTION ACCOUNT. REQUEST WILL BE SUBMITTED TO THE MAYOR'S OFFICE.**
4. Other Business.
5. Adjournment

PLEASE NOTE: If you cannot be at the meeting, please contact Jean Tsang at 783-3399. Email: [jtsang@ci.milford.ct.us](mailto:jtsang@ci.milford.ct.us)

### Distribution:

Committee Members  
Jean Tsang, Library Director  
Alan Jepson, City Clerk  
Max Case, City Attorney  
Mayor James L. Richetelli, Jr.  
Judy Doneiko, Finance Director  
Bruce Kolwicz, Public Works Director  
Sly Moura, Building Maintenance Superintendent  
Ray Oliver, Architect

