

Not Subject to Change
DATE: January 7, 2019 at 5:30 p.m.
PLACE: Madison Senior Center, 29 Bradley Road

AGENDA

Special Meeting of the Ad Hoc Library Expansion Building Committee

- I. Call to Order
- II. Public Comment
- III. December 10 minutes
- IV. Invoices
- V. Various updates and actions, including
 - a. SHPO compliance -- \$10,000 payment to Madison Historical Society Preservation Fund
 - b. DRA update
 - c. Progress with contractor negotiations
 - d. Easement negotiation
 - e. Building permit
 - f. Detailed schedule of the project through move in
 - g. Complete and detailed budget showing all items - hard costs, soft costs, furnishings, landscaping, site furniture, contingencies, etc.
 - h. Other reports and updates
- VI. Adjourn

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 (Telecommunications Device for the Deaf -- 203.245.5638) or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.