

Subject to Change

DATE: February 11, 2019 at 5:30 p.m.

PLACE: Madison Senior Center, Activity Room A, 29 Bradley Road

AGENDA

Regular Meeting of the Ad Hoc Library Expansion Building Committee

- I. Call to Order
- II. Public Comment
- III. January 28 minutes
- IV. Invoices
- V. Various updates and actions, including
 - a. DRA update
 - b. The fence is up
 - c. Easement
 - d. Invoices including Jan Cunningham, preservation consultant
 - e. Building permit is in
 - f. A more "readable" image of the Post Road elevation
 - g. Project additions -- landscaping questions including suggestions by Dave Anderson
 - h. Financial and related issues
 - i. Detailed schedule thru move-in and a budget that includes soft costs, contingencies and non-construction items with sources and amounts for the total.
 - ii. Clarify the exact financial path of invoices and accounting and who is responsible for each step.
 - i. Ceremonial groundbreaking date
 - j. 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.