

Subject to Change

DATE: February 25, 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. February 11 minutes
- IV. Invoices
- V. Various updates and actions, including
 - a. DRA update
 - b. Easement
 - c. estimate from Dave Hermantin for geothermal consulting work: installation, testing, commissioning, and one after-commissioning evaluation.
 - d. Landscaping questions including possible public outreach
 - e. Detailed update from design sub-group
 - f. Tod Bryant's Hull Building report
 - g. Ceremonial groundbreaking date March 25 at 4 p.m.
 - 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.