

SUBJECT TO APPROVAL

TOWN OF MADISON

CONNECTICUT

06443-2563

MEETING DATE: Monday January 28, 2019

MEETING PLACE: Madison Senior Center, Activity Room A

AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE

MEMBERS PRESENT: Woodie Weiss, Billy Budd, George Noewatne, Mark Rolfe, Graham Curtis

OTHERS PRESENT: Beth Coyne (Board of Trustees), Chip Phillips (Colliers International), Ron (DRA Architects), Ken Best (DRA Architects),

NOT PRESENT: Laura Downes, Henry Griggs

The Committee convened at 5:30 p.m.

PUBLIC COMMENT:

None

REVIEW AND TAKE ACTION ON PRIOR MEETING MINUTES:

MOVED: By Billy Budd to approve the January 7 meeting minutes. Mark Rolfe seconded.

VOTE: The motion was approved with all five committee members present in favor.

APPROVAL OF INVOICES:

No invoices to approve.

VARIOUS UPDATES AND ACTIONS:

Ron from DRA spoke. He explained that Ken identified which items are already approved. Confirming dates for IT equipment and for the IG wells. Discussion about what is a priority for the building committee to have completed first. Beth Coyne mentioned doing the roof, fixing the sidewalk and the plan revision should be done first in her opinion. DRA discussed plan revisions throughout library with CES.

MOVED: By Bill Budd to approve the design fee #1. Woodie Weiss seconded.

VOTE: The motion was approved with all five committee members present in favor.

MOVED: By Billy Budd to approve sink items #3. Mark Rolfe seconded.

VOTE: The motion was approved with all five committee members present in favor. Billy Budd mentioned to just have DRA investigate the changes for the sink.

MOVED: By Billy Budd to amend previous motion to add item #10. Mark Rolfe seconded.

VOTE: The motion was approved with all five committee members present in favor.

There was discussion about lighting in the library in the children's room and the outside lighting surrounding the library and the post office.

MOVED: By Billy Budd to approve item #4. Mark Rolfe seconded.

VOTE: This motion was approved with all five committee members present.

Items 5,6, 20, and 24 are all envelope issues and should be looked at by DRA and investigated and the contractor will look at cost.

MOVED: By Billy Budd to make sure item numbers 5,6,20 and 24 are properly looked into. Mark Rolfe seconded.

VOTE: The motion was approved with all five committee members present in favor.

Item #2, 11,15 have DRA investigate and look into cost for upgrading the finishes and widening the central stairs.

MOVED: By Billy Budd to approve investigating the cost for upgrading finishes and widening stairs. Graham Curtis seconded.

VOTE: This motion was approved with all five committee members present in favor.

Discussion on Item #21: add electronic display showcasing PV generations, GEO system operations and energy savings. Can merge with #26. Talks about having conduct doing the work.

Discussion on Item #28: periodical area and item #29 showcasing historical society items should be combined cost.

Authorize set amount for DRA to investigate the items mentioned in tonight's meeting. Look at options for the committee to vote for each item. Set amount for a 2 week period. Not to exceed \$20,000.

MOVED: By Billy Budd to approve authorizing set amount for DRA to investigate items mentioned in tonight's meeting. Seconded by Woodie Weiss.

VOTE: The motion was approved with all five committee members present in favor.

Chip said Enterprise accepted the contract.

Building permit should be finalized within 2 weeks.

Executive session started at 8:14 p.m.

Executive session ended at 8:20 p.m.

ADJOURNMENT:

There being no objection, the meeting adjourned at 8:20 p.m.

MOVED: By Graham Curtis. Woodie Weiss seconded.

VOTE: This motion was approved with all five committee members present in favor.

Respectfully Submitted,

Kristen Panzo

