

SUBJECT TO APPROVAL

TOWN OF MADISON

CONNECTICUT

06443-2563

MEETING DATE: Monday March 11, 2019

MEETING PLACE: Madison Senior Center

AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE

MEMBERS PRESENT: Billy Budd, George Noewatne, Mark Rolfe, Graham Curtis, Laura Downes, Henry Griggs

OTHERS PRESENT: Ken Best (DRA Architects), Scott Murphy (BOS Liaison), Ronald Paolillo (DRA Architects)

NOT PRESENT: Woodie Weiss

The Committee convened at 5:42 p.m.

PUBLIC COMMENT:

None

REVIEW AND TAKE ACTION ON PRIOR MEETING MINUTES:

MOVED: By Henry Griggs and seconded by Laura Downes to approve amending the February 25, 2019 meeting minutes to add that Billy Budd is part of the Design Sub-committee for the library and to update figure to \$25,000.

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

APPROVAL OF INVOICES:

No Invoices to approve.

VARIOUS UPDATES AND ACTIONS:

Ken presented to the committee a handout of different proposed light fixtures that can be used in various rooms throughout the library.

There was some discussion about the roofing of the library and the skylights.

Discussion to have DRA do a concept level drawing for changing part of the structure of the ceiling and get the order of magnitude cost with detail from Enterprise Builders.

MOVED: By Laura Downes and seconded by Mark Rolfe to approve the above discussion.

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

The easement part of the renovation the attorney is still waiting on a few minor details.

Henry was talking to Tod Bryant about his report and the demolition of the Hull Building.

There was a discussion about the Geo Thermal Wells that have been drilled.

There was some discussion about the updated cash flow and that it is complete Laura had mentioned.

ADJOURNMENT:

There being no objection, the meeting adjourned at 7:16 p.m.

MOVED: By Graham Curtis and seconded by Mark Rolfe

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

Respectfully Submitted,

Kristen Panzo