

SUBJECT TO APPROVAL

TOWN OF MADISON

CONNECTICUT

06443-2563

MEETING DATE: Monday April 8, 2019

MEETING PLACE: Senior Center, 29 Bradley Road, Madison, CT

AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE

MEMBERS PRESENT: Woodie Weiss, Billy Budd, Henry Griggs, George Noewatne, Graham Curtis, Laura Downes

OTHERS PRESENT: Beth Coyne (Board of Trustees), Chip Phillips (Colliers International), Ronald Paolillo (DRA Architects)

NOT PRESENT: Mark Rolfe

The Committee convened at 5:41 p.m.

1) PUBLIC COMMENT:

None

2) REVIEW AND TAKE ACTION ON PRIOR MEETING MINUTES:

MOVED: By Henry Griggs and seconded by Woodie Weiss to approve the minutes from March 25, 2019 meeting.

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

3) APPROVAL OF INVOICES:

- Colliers International for \$8,654.00 (February Invoice)
- Demco for \$96.84 (Moving Materials)
- Demco for \$111.89 (Moving Materials)
- DRA for \$6,570.00 (Construction Phase Services)
- DRA for \$23,000.00 (International Floor Plan Changes approved change order)

- DRA for \$1,080.00 (Enhancement Options approved change order)
- Eversource for \$1,551.99 (801 Boston Post Road)
- Eversource for \$52.76 (14 Wall Street)
- Eversource for \$107.82 (14 Wall Street Unit 1-3)
- Eversource for \$17.60 (16 Wall Street Unit 1-5)
- Eversource for \$17.60 (16 Wall Street Unit 2-1)
- Eversource for \$17.60 (16 Wall Street Unit 2-4)
- Eversource for \$23.67 (20 Wall Street)
- Eversource for \$44.26 (24 Wall Street Unit 1-Office)
- Eversource for \$9.84 (26 Wall Street Apt Front)
- Eversource for \$12.54 (26 Wall Street Apt Rear)
- National Library Relocations for \$614.63 (Monthly Storage Fees)
- Nicoll's Landscaping Inc. for \$2,965.65 (Snow removal on sidewalks outside construction area)
- Scranton Memorial Library for \$5.26 (Groundbreaking Materials)
- Scranton Memorial Library for \$30.00 (Groundbreaking Materials)
- Sweitzer for \$425.00 (Dumpster for moving)
- Technique Printers for \$86.88 (Groundbreaking Materials)

MOVED: By George Noewante and seconded by Woodie Weiss to approve the above invoices and to add back in the Gesick & Associates \$750.00 invoice for site surveying making the total for tonight's invoices \$46,245.83.

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

4.) VARIOUS UPDATES AND INQUIRES:

Ronald talked about the DRA updates and the process they are making with the library renovation. There was a discussion about the technology aspect of the renovation as well.

Laura and Billy gave the committee an update on the design aspect of the renovation. Billy discussed the landscaping plan on how to update it from what it is now.

Graham mentioned that the attorneys are still working on the easement part of the renovation.

Woodie discussed the HVAC issues pertaining to the renovation and gave possible solutions on how to fix some of the issues.

Chip gave an update on the cash flow to bring everyone up to speed as to where the renovation stands as of today.

Henry spoke with Tod Bryant about a Historical Informational Session that can possibly be done at the library.

5.) **ADJOURNMENT:**

There being no objection, the meeting adjourned at 7:25 p.m.

MOVED: By Graham Curtis and seconded by Laura Downes

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

Respectfully Submitted,

Kristen Panzo