

SUBJECT TO APPROVAL

TOWN OF MADISON

CONNECTICUT

06443-2563

MEETING DATE: Monday April 22, 2019

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

AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE

MEMBERS PRESENT: Woodie Weiss, 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, Bill Budd

The Committee convened at 5:45 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 the April 8, 2019 meeting.

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

3) APPROVAL OF INVOICES:

- Enterprise Builders for \$543,789.00 (Construction Activities)
- Eversource for \$12.75 (Electric bill for 26 Wall Street, rear apartment)
- Eversource for \$9.62 (Electric bill for 26 Wall Street, front apartment)
- Eversource for \$44.26 (Electric bill for 24 Wall Street, Unit 1-Office)

- RENU Engineering Technologies for \$2,340.00 (Geothermal consulting services)
- Billy Budd for \$332.78 (Reimbursement for photo recreation by Still River Editions)
- Versteeg Associates for \$8,500.00 (Third party code compliance review)

MOVED: By George Noewatne and seconded by Henry Griggs to approve the above invoices

VOTE: The motion was approved with all five 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.

Laura gave the committee an update on the design aspect of the renovation and she also discussed Billy's thoughts on the landscaping plan.

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

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

Henry mentioned that he had talked to Tom Bryant again in more detail about the Historical Informational Session that will possibly be set up at the library.

5.) ADJOURNMENT:

There being no objection, the meeting adjourned at 7:30 p.m.

MOVED: By Henry Griggs and seconded by Woodie Weiss.

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

Respectfully Submitted,
Kristen Panzo