

TOWN OF MADISON

CONNECTICUT

06443-2563

MEETING DATE: Monday May 13, 2019

MEETING PLACE: Madison Senior Center

AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE

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

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

NOT PRESENT: Henry Griggs

The Committee convened at 5:30 p.m.

PUBLIC COMMENT:

None

REVIEW AND TAKE ACTION ON PRIOR MEETING MINUTES:

MOVED: By Woodie Weiss and seconded by Laura Downes to approve the April 22, 2019 meeting minutes

VOTE: This motion was approved with all five committee members present in favor. Mark Rolfe was not present for the last meeting.

APPROVAL OF INVOICES:

- Colliers International for \$8,654.00 (Monthly project management costs-March)
- DRA for \$6,570.00 (Construction Phase Services-April)
- Eversource for \$2,026.00 (801 Boston Post Road)
- Heritage Resources for \$2,500.00 (Hull Building Documentation-SHPO)
- IMTL for \$3,762.00 (Materials Testing-March-Soil, Rebar, Concrete)
- IMTL for \$3,792.82 (Materials Testing-April-Soil, Rebar, Concrete)
- National Library Relocations for \$614.63 (Monthly storage fees-May)
- RENU Engineering Technologies for \$2,340.00 (Geothermal Consulting Services)
- Southern CT Gas for \$712.34 (Natural Gas at 801 BPR)

MOVED: By George Noewatne and seconded by Billy Budd to approve the above invoices.

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

VARIOUS UPDATES AND ACTIONS:

Woodie had a discussion about PV systems on historical buildings. He mentioned having the committee vote on which plan to choose from if the committee decided to use a PV system to save money on electricity.

MOVED: By Woodie Weiss and seconded by Graham Curtis to present the plan Layout #1 for the solar panels to ACCA and P&Z.

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

He also had a discussion about the HVAC system in the library.

Ken talked about the landscape changes and possible updates to the plan. There was some discussion on the brick color options of the library.

Mark mentioned work being done on Route 1 right now. There was some discussion about the traffic on Route 1 in the downtown area. He mentioned a few different options on how DOT could alleviate the traffic issue and the work that would have to be done.

Chip spoke briefly about the updates of the additions and upgrades that are being done.

Laura wanted to vote on making a change to the change order process so the committee can approve having her get approval on any change order over \$20,000.

MOVED: By Laura Downes and seconded by George Noewatne to approve the change order process.

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

EXECUTIVE SESSION: 8:13 p.m.

MOVED: By Graham Curtis and seconded by George Noewatne to move meeting into executive session and invite Chip Phillips from Colliers International to stay for the meeting.

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

ADJOURMENT:

There being no objection, the executive session meeting adjourned at 8:36 p.m.

MOVED: By Billy Budd and seconded by Graham Curtis to adjourn the meeting.

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

Respectfully Submitted,
Kristen Panzo