

**MEETING DATE:** Monday, June 24, 2019

**MEETING PLACE:** Madison Senior Center, 29 Bradley Road, Madison, CT 06443

**AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE**

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

**OTHERS PRESENT:** Betsy Palmer (President of the Library Friends), Chip Phillips (Colliers International), Beth Coyne (Library Board of Trustees), Ronald Paolillo (DRA Architects).

**NOT PRESENT:** Woodie Weiss

**CALL TO ORDER:**

The Committee convened at 5:40 p.m.

**PUBLIC COMMENT:**

None

**REVIEW AND TAKE ACTION ON PRIOR MEETING MINUTES:**

**MOVED:** By Henry Griggs and seconded by Laura Downes to approve the June 10, 2019 meeting minutes

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

**APPROVAL OF INVOICES:**

- Colliers for \$8,654.00 (Project Management Services-May)
- Emcor for \$372.50 (Heating Repair Prior to 1/14/2019)
- Eversource for \$9.85 (26 Wall Street Apt. Front)
- Eversource for \$14.96 (26 Wall Street Apt. Rear)
- Eversource for \$44.26 (24 Wall Street Unit 1-Office)
- IMTL for \$1,580.00 (Materials Testing-May-June-Steel, Rebar, Concrete)
- RENU Engineering Technologies for \$980.00 (Geothermal Consulting Services)
- Southern CT Gas for \$503.60 (Natural Gas at 801 BPR-5/11/19-6/11/19)

**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:**

**DRA UPDATE:**

Ron discussed some of the change orders. He is going to make sure that the landscaping is finalized. He will also make sure that everything is set for the ACCA and P&Z meetings that are coming up in July.

## **REPORT OF DESIGN SUB-GROUP:**

Laura mentioned a meeting they will be having next week to go over items and color choices.

## **LANDSCAPING:**

There was some discussion about the landscaping plan needed to update the neighbor's side of the property next to the library.

## **ENERGY RELATED ISSUES:**

Woodie was not here to give an update.

## **SHPO ISSUES:**

Henry talked about the three programs already scheduled at the library and wanted to approve another \$1,000 to publicize the second and third programs that will be done at the library. The committee already approved \$500 to publicize the first program that will be held at the library.

**MOVED:** By Henry Griggs and seconded by Mark Rolfe to approve the \$1,000 to publicize the other town programs at the library.

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

## **OTHER REPORTS:**

Chip discussed Change Orders that he wanted the committee to vote on.

**MOVED:** By Mark Rolfe and seconded by George Noewatne to approve not to exceed \$20,594 for Change Order \$15 (Alternate Plumbing Fixtures)

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

**MOVED:** By Billy Budd and seconded by Henry Griggs to approve not to exceed \$69,352 for Change Order #18 (Additional Building Insulation)

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

**MOVED:** By George Noewatne and seconded by Laura Downes to approve not to exceed \$35,291 for Change Order #22 (Architectural Improvements #1-Millwork)

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

**MOVED:** By Billy Budd and seconded by Henry Griggs to approve not to exceed \$26,138 for Change Order #27 (Additional 6" Well Casing-#2-3-Rev 1)

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

**MOVED:** By George Noewatne and seconded by Mark Rolf to approve not to exceed \$164,202 for Change Order #37 (Lighting Improvements)

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

**EXECUTIVE SESSION:**

Chip Phillips was asked to sit in on the meeting.

The executive session started at 7:05 p.m.

The executive session ended at 7:25 p.m.

**ADJOURMENT:**

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

**MOVED:** By Billy Budd and seconded Henry Griggs by to adjourn the meeting.

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

Respectfully Submitted,  
Kristen Panzo