

MEETING DATE: Monday, July 8, 2019

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

AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE

MEMBERS PRESENT: Graham Curtis, Billy Budd, Laura Downes and George Noewatne.

OTHERS PRESENT: Ronald Paoillio (DRA Architects), Zoe Roos (The Source), Chip Phillips (Colliers International), Betsy Piner (President of the Library Friends) and Beth Coyne (Library Board of Trustees).

NOT PRESENT: Woodie Weiss, Henry Griggs, and Mark Rolfe.

CALL TO ORDER:

The Committee convened at 5:48 p.m.

PUBLIC COMMENT:

None

REVIEW AND TAKE ACTION ON PRIOR MEETING MINUTES:

MOVED: By George Noewatne and seconded by Laura Downes to approve the June 24, 2019 meeting minutes and to amend them to correct Betsy Piner's last name from Palmer to Piner.

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

APPROVAL OF INVOICES:

- DRA for \$6,570.00 (Construction Phase Services-June)
- Girard for \$1,350.00 (Special Inspections Services)
- IMTL for \$1,692.52 (Materials Testing-June-Soil, Steel, Rebar, Concrete)
- National Library Relocations for \$614.63 (Monthly storage fees-July)

MOVED: By George Noewatne and seconded by Laura Downes to approve the above invoices.

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

VARIOUS UPDATES AND ACTIONS:

DRA UPDATE:

Ron updated the committee on the construction aspect of the renovation. He also updated the committee on the interior finishes of the renovation. There was discussion about making sure everyone from the committee who is attending is prepared for the ACCA meeting on July 9, 2019.

REPORT OF DESIGN SUB-GROUP:

There was discussion about the design aspect of the renovation and where the sub-group is as far as the progress is.

LANDSCAPING:

Laura and Billy both had discussed the landscaping plan and the plantings and the placement of the front stairs of the library. Graham had mentioned about fixing the rest of the sidewalk and street scape.

EASEMENT UPDATE:

Graham said that the easement is still not complete as of today.

ENERGY RELATED ISSUES:

No updates were discussed because Woodie was not present at the meeting.

SHPO ISSUES:

Laura had mentioned the programs that were discussed at the last meeting. There will be a spread in the newspaper about the programs. She did mention that they will work on the social media aspect of the programs to get the word out.

OTHER REPORTS:

There was a discussion about the technology aspect of the library renovation and the best way to update certain items.

ADJOURMENT:

There being no objection, the meeting adjourned at 7:15 p.m.

MOVED: By Graham Curtis and seconded by George Noewatne to adjourn the meeting.

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

Respectfully Submitted,
Kristen Panzo