

MEETING DATE: Monday, July 22, 2019

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

AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE

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

OTHERS PRESENT: Ronald Paoillio (DRA Architects), Nicole Wiles (Incoming President of the Library Board of Trustees), Chip Phillips (Collier International), Beth Coyne (Library Board of Trustees), Scott Murphy (BOS Liaison),

NOT PRESENT: Henry Griggs, Billy Budd

CALL TO ORDER:

The Committee convened at 5:36 p.m.

PUBLIC COMMENT:

Beth Coyne said after 10 years she is leaving the Library Board of Trustees. Nicole Wiles is taking her place. Beth said she would still like to come to the meetings and Nicole will be attending the meetings from time to time. Nicole joined the Library Board of Trustees two years ago.

REVIEW AND TAKE ACTION ON PRIOR MEETING MINUTES:

MOVED: By Laura Downes and seconded by Graham Curtis to approve the July 8, 2019 meeting minutes

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

APPROVAL OF INVOICES:

- Enterprise Builders for \$663,271.00 (Construction Activities through 6/30/2019)
- IMTL for \$1,565.00 (Materials Testing-June-Steel, Rebar, Concrete)
- RENU Engineering Technologies for \$600.00 (Geothermal Consulting Services)

MOVED: By Graham Curtis and seconded by Mark Rolfe 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 mentioned that the construction is moving along. Chip discussed the IT and Electrical plan for the renovation. Ron mentioned that the ACCA and P&Z plans were done and approved. There was discussion about what upgrade plans need to be addressed next going forward.

REPORT OF DESIGN SUB-GROUP:

Laura and Ron discussed the progress being made with the design of the renovation and what still has to be done. There was some discussion about what type of brick will be used around the library and in the downtown area.

LANDSCAPING:

Chip talked about the landscaping plan.

EASEMENT UPDATE:

Graham discussed the easement process and the update to the plan for the dentist's property.

Discussion to offer Scott \$8,000 to update the easement and have him pick out the plantings for his property.

MOVED: By Woodie Weiss and seconded by Mark Rolfe to pay Scott \$8,000 to update the easement and have him pick out the plantings for his property.

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

ENERGY RELATED ISSUES:

Woodie discussed how to upgrade the energy related issues for the library renovation.

ELECTRICAL SERVICE TO OLD POST OFFICE:

Chip discussed the electrical service and how to update it.

SHPO ISSUES:

Laura mentioned the event taking place at the library in August.

OTHER REPORTS:

Chip mentioned if the change orders should be added to the agenda when needed.

Take action on the four change orders over \$20,000.

#12 Waterline for \$34,823.00

George Noewatne motioned and Mark Rolfe seconded to approve the waterline amount for \$34,823.00

All five members approved motion.

#26 Replace aluminum wiring and electrical for \$30,792.00

Mark Rolfe motioned and Graham Curtis seconded to approve replacing the aluminum wiring and electrical for \$30,792.00.

All five members approved motion.

#28 Purchase solar panels for \$377,292.00

Mark Rolfe motioned and Woodie Weiss seconded to approve the purchase of solar panels for \$377,292.00.

All five members approved motion.

Trash bin enclosure for \$34,381.00

George Noewatne motioned and Woodie Weiss seconded to approve the trash bin enclosure for \$34,381.00.

All five members approved motion.

EXECUTIVE SESSION:

MOVED: By George Noewatne and seconded by Woodie Weiss to go into Executive Session at 7:20 p.m.

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

Laura invited Beth Coyne, Nicole Wiles and Chip Phillips to stay.

MOVED: By Mark Rolfe and seconded by George to end the Executive Session at 7:45 p.m. and go back to the Regular Meeting.

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

ADJOURNMENT:

There being no objection, the meeting adjourned at 7:45 p.m.

MOVED: By Graham and seconded by Woodie to adjourn the meeting.

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

Respectfully Submitted,
Kristen Panzo