

**MEETING DATE:** Monday, August 12, 2019

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

**AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE**

**MEMBERS PRESENT:** Woodie Weiss, Graham Curtis, Henry Griggs, Laura Downes (by telephone), Mark Rolfe and George Noewatne

**OTHERS PRESENT:** Chip Phillips (Collier International), Nicole Wiles, Ronald (DRA Architects)

**NOT PRESENT:** Billy Budd

**CALL TO ORDER:** The committee convened at 5:33 p.m.

**PUBLIC COMMENT:** None

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

**MOVED:** By Woodie Weiss and seconded by Henry Griggs to approve the July 22, 2019 and the July 29, 2019 meeting minutes

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

**APPROVAL OF INVOICES:**

- Enterprise Builders for \$1,076,008.00 (Construction Activities through 7/31/2019)
- Eversource for \$3,001.41 (801 Boston Post Road-May)
- Eversource for \$3,088.44 (801 Boston Post Road-June)
- IMTL for \$340.00 (Materials Testing-July-Steel)

**MOVED:** By Henry Griggs and seconded by Laura Downes to approve waiting on paying the Eversource invoices totaling \$6,089.85.

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

**MOVED:** By George Noewatne and seconded by Henry Griggs to approve the other invoices totaling \$1,076,348.00.

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

**CHANGE ORDERS:**

Chip said there are no change order updates as of today.

There was a discussion to make a motion to give approval for the electrical procedures not to exceed \$50,000 on one of the change orders.

**MOVED:** By Mark Rolfe and seconded by Henry Griggs to not exceed \$50,000 for the electrical procedures on one of the change orders.

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

## **VARIOUS UPDATES AND ACTIONS:**

### **DRA UPDATE:**

Ron mentioned a proposed change to a part of the ceiling of the library renovation. He explained how the change would take place and what would be needed to make the change.

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

Ron discussed in further detail the ceiling change to the committee. He explained what it would look like and what color and what material would be used.

### **LANDSCAPING:**

Chip discussed the original plan and then discussed the revised plan pertaining to the dentist's property and landscape.

### **EASEMENT UPDATE:**

Graham and Chip had mentioned that the process is still waiting on approval from the dentist because he needs to make decisions on what to do with his property and the landscaping.

### **ENERGY RELATED ISSUES:**

Woodie discussed units that can possibly work for the library renovation that he is familiar with using and operating.

### **OLD POST OFFICE:**

Ron discussed the water line to the building. There was discussion about the electrical to the building.

### **SHPO ISSUES:**

Henry mentioned that this coming Sunday the first of five presentations will be going on. This is the agreement that the committee made with SHPO. He discussed the next four presentations that will be going on from September 2019 through May 2020.

### **OTHER REPORTS:**

None

### **ADJOURNMENT:**

There being no objection, the meeting adjourned at 7:17 p.m.

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

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

Respectfully Submitted,  
Kristen Panzo