

**MEETING DATE:** Monday, August 26, 2019

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

**AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE**

**MEMBERS PRESENT:** Woodie Weiss, Billy Budd, Laura Downes, Henry Griggs, Graham Curtis and George Noewatne

**OTHERS PRESENT:** Chip Phillips (Colliers International), Beth Coyne, Ronald Paolillo (DRA Architects)

**NOT PRESENT:** Mark Rolfe

**CALL TO ORDER:** The committee convened at 5:38 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 August 12, 2019 meeting minutes.

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

**APPROVAL OF INVOICES:**

- Sweitzer Waste Removal for \$325.00 (Dumpster for 14-18 Wall Street)
- American Copy for \$150.00 (Moving copier)
- Kristen Panzo for \$140.00 (May meeting minutes)
- The Frame Shop for \$372.78 (Picture framing-pay to Laura Downes)
- Kristen Panzo for \$130.00 (June meeting minutes)
- Wally Stone for \$70.00 (SHPO directed lecture-sexton services)
- CT Trust for Historic Preservation for \$100.00 (SHPO directed lecture)
- Eversource for \$14.73 (26 Wall Street, rear apt.)
- Eversource for \$9.83 (26 Wall Street, front apt.)
- Eversource for \$88.63 (24 Wall Street, unit 1)
- Colliers International for \$8,654.00 (Project management services)
- Colliers International for \$1,472.55 (Commissioning services)
- Clean Earth of CT for \$1,363.00 (Contaminated soil removal)
- National Library Relocations, Inc. for \$614.63 (August monthly storage fees)
- RENU Engineering Technologies for \$1,200.00 (Geothermal consulting services)
- Eversource for \$16.13 (26 Wall Street, rear apt.)
- Eversource for \$9.82 (26 Wall Street, rear apt.)
- Eversource for \$56.09 (26 Wall Street, unit 1)

**MOVED:** By George Noewatne and seconded by Henry Griggs to approve the above invoices.

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

**CHANGE ORDERS:**

Chip discussed the change order for the electrical. The motion from the last minutes for the not to exceed \$50,000 for the electrical came in at \$39,422. He discussed the septic tank change order.

**VARIOUS UPDATES AND ACTIONS:**

**DRA UPDATE:**

Ron mentioned that they had put the final touches on some items and is making good progress.

**REPORT OF DESIGN SUB-GROUP:**

Laura mentioned the meeting they had last week with Ken. She said the meeting went well.

**LANDSCAPING:**

There was a discussion about the pavers in the downtown area. There was a discussion about the curbs on the street surrounding the library.

**EASEMENT UPDATE:**

Graham mentioned that the easement has been revised and are just waiting on the attorneys to finish up.

**ENERGY RELATED:**

Woodie mentioned talking to Eversource about the energy related issues.

**OLD POST OFFICE:**

There was a discussion about what to do with it.

**SHPO:**

Henry mentioned the August 19, 2019 program. He said there was a good turnout. He discussed the rest of the programs that will be going on. He talked about the proposals for the downtown survey. There was a discussion about choosing Tod Bryant for the Historic Resources for the downtown to fill the SHPO requirement.

**MOVED:** By Laura Downes and seconded by Woodie Weiss to choice Tod Bryant for the Historic Resources for downtown to fill the SHPO requirement.

**VOTE:** The motion was approved with all five committee members present were in favor. Henry Griggs abstained because he is on the committee at the library.

**OTHER REPORTS:**

There was a discussion about the technology part of the library renovation. There was a discussion about furniture. Laura discussed the presentation that is being shown to people who ask what is being done with the library renovation.

**ADJOURNMENT:**

There being no objection, the meeting adjourned at 6:58p.m.

**MOVED:** By Woodie Weiss and seconded by Henry Griggs to adjourn the meeting.

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

Respectfully Submitted,  
Kristen Panzo

