

Library Building and Selection Committee
September 30, 2015
Minutes

Attendance:

Committee Members: Lee Ann Amend, Bob Atwood, Mitch Blaustein, David Slater, Cheryl Weinstein

OPM - John Sayre-Scibona

Architect - Kathy Bartels, Drayton Fair, Jonathan Taylor

The meeting was called to order at 6:00 p.m. by John.

MOTION: Cheryl moved and Mitch seconded a motion to hire Lerner Ladds Bartels (LLB) as the architect for the design and build phase. The motion passed unanimously.

John will be conducting the meetings, but an official chair needs to be named.

MOTION: Mitch moved and David seconded a motion to elect Cheryl as chair of the Library Building and Selection Committee. The motion passed unanimously.

LLB members explained their roles. Drayton is the primary contact. Kathy is the consulting principal and Jonathan handles the day to day office work.

Town Counsel has the LLB contract and they want it on an AIA form. LEED will be added into the contract.

A discussion ensued regarding invoicing and reporting progress. Usually the monthly invoice shows % complete. Would like to have a more specific breakdown with monetary values attached.

At the May town meeting we need to ask for approval from the town to apply for the grant.

Site considerations - LLB will pursue the current site and 1 School Street along with adjacent property that may need to be purchased. The committee will speak with the school superintendent regarding the high school site to pursue ruling that site out as it does not seem feasible to the committee. LLB will bring a 1st cut of the 2 potential sites to the next meeting.

A topo survey will be needed when the site is selected. Lee Ann will check with the town engineer to see if the town already has one. Drawings, plans, etc, from previous remodels will also be looked at.

Next Meetings: October 28th 6:00, November 18th 6:00

Respectfully submitted,

Cheryl Weinstein