

Library Building Committee Minutes
January 26, 2016

EXECUTIVE SESSION

Present: Ted Avlas, Ray Travis, Ken Pizzetti, Amanda Grenier, Rena Klebart, Pamela Leduc

Andrew Jolda, Absent

Alicia Monks, Daedalus
Tom Gatzunis, Daedalus
Matt Oudens, Oudens Ello
Conrad Ello, Oudens Ello
Chris Genter, Oudens Ello

Approval of Entering Executive Session:

- All in favor

Temporary Space

- Amanda, Rena, Tom, and Alicia visited six temporary location sites on January 21st.
- A matrix was created using program space, parking, and location.
- Two sites were determined to be acceptable for possible temporary spaces (Kmart Plaza and Thompson Rd.). The costs for rent and make viable could be between \$90,000 - \$120,000.
- To bring the Senior Center to code the cost could be upwards of \$150,000.
- The Town will pay for a proposal cost estimate for the Senior Center.
- The Town is looking to reuse the Senior Center.
- A call will be placed with the town attorney to find out if the current RFQ for library construction will cover the Senior Center.
- By mid May the Building Committee will need to make a decision as to whether we will be using the Senior Center as the temporary library space or will lease a property that is not town owned.
- The current library needs to be empty by August for an early demolition of the building.

Approval to End Executive Session:

- All in Favor

End of Executive Session 7:15pm

Amanda Grenier
Recording Secretary