

Library Building Committee Minutes  
March 8, 2016

**\*EXECUTIVE SESSION\***

**Present:** Ted Avlas, Amanda Grenier, Rena Klebart, Pamela Leduc, Ken Pizzetti, Andrew Jolda

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

**Absent:** Ray Travis

**Approval of Entering Executive Session and to Re-enter Regular Session:**

- Andrew Approves
- Pam Seconds
- All in Favor

**Temporary Space**

- The Town Hall Auditorium is available for use as the temporary library site.
- Mr. Klebart met with the council at the United Church of Christ and they voted to approve the use of the church for town voting.
- A \$250.00 rental fee will be required per voting session.
- The Selectmen voted at meeting to approve the change of voting location in town.
- Pam Leduc as Town Administrator is in charge of deciding the use of municipal buildings.
- The Town Hall Auditorium will need retrofitting.
  - Greg Robert will work with CW Mars to create the library network, an electrician and has suggested purchasing a new phone system which can be brought over for use in the new library.
  - A floor plan needs to be created for the auditorium.
  - The auditorium has been given the green light regarding weight bearing of the floor.
- Storage will need to be considered either the lease of a commercial storage unit, storage within the Senior Center on School Street may be possible, or using the auditorium stage for storage.

**Approval to End Executive Session and Re-enter Regular Session:**

- Andrew Approves
- Pam Seconds
- All in Favor

End of Executive Session 6:55 pm

Amanda Grenier  
Recording Secretary