

Library Building Committee Minutes
March 16, 2017

EXECUTIVE SESSION

Present: Ted Avlas, Amanda Grenier, Rena Klebart, Pamela Leduc, Doug Willardson

Alicia Monks, Daedalus

Absent: Andrew Jolda, Ken Pizzetti

Approval of Entering Executive Session to consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body and to Re-enter Regular Session:

- Ted Approves
- Doug Seconds
- All in Favor by roll call

Properties Behind Library Construction:

- Shoring work will still allow for a connecting parking lot to Negus St. if the properties behind the parking lot are purchased by the town.
- The goal of the taking of properties would be to be able to drive through the parking lot.
- The town would need to find a funding source for the project.
 - Possible debt exclusion.
 - Could be possible to add this to the May town meeting.
- The Building Committee would need to know how many more parking spaces this would provide.
- The owners of the properties should first be asked if they would be interested in selling the properties.
- Doug will find out the appraised values of the properties.
- Alicia will find out how much more this would cost to build a larger parking lot.

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

- Ted Approves
- Doug Seconds
- All in Favor

End of Executive Session 6:10 pm

Amanda Grenier
Recording Secretary