

Library Building Committee Minutes
June 13, 2017

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.

Present: Ted Avlas, Amanda Grenier, Rena Klebart, Pamela Leduc, Ken Pizzetti, Doug Willardson, Shawn Young

Absent: Andrew Jolda

- Land survey shows a difference in elevation from the first survey completed.
- A modular retaining wall will not work and a soldier pile is the only real viable option.
- The cost excluding the ledge is estimated at \$488,178.00.
- The cost was evaluated by Daedalus and is considered a real cost.
- The cost to purchase and demolish 37 and 39 Negus St. is estimated at \$640,384.00.
- Purchasing these properties would fix the parking and green space issues that were brought up by the Planning Board.
- Extra parking will also be added.
- There will be a one-way entrance and one-way exit will ease the traffic congestion on Lake Street and facilitate a smoother flow of traffic in the parking lot.
- A large retaining wall would no longer be required.
- The smaller retaining wall would be completed within the original \$70,000.00 budget.
- The purchase of the houses would delay scheduling for about 2 months, but there is no cost for the temporary library space.

Motion to authorize Doug to contact the owners of 37 and 39 Negus St. and negotiate a price and to contact an appraisal company.

- Ted Approves
- Doug Seconds
- All in Favor

Motion to pay an Appraisal company up to \$5,000.00 from the library construction budget.

- Ted Approves
- Ken Seconds
- All in Favor

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

- Ted Approves
- Ken Seconds
- Roll call
- All in Favor

End of Executive Session 6:10 pm
Amanda Grenier
Recording Secretary