

MEETING DATE: Monday, January 13, 2020

MEETING PLACE: 29 Bradley Road, Senior Center, Madison CT 06443

AD-HOC LIBRARY EXPANSION BUILDING COMMITTEE

MEMBERS PRESENT: Woodie Weiss, Billy Budd, Henry Griggs, Graham Curtis and George Noewatne (by telephone)

MEMBERS NOT PRESENT: Laura Downes and Mark Rolfe.

OTHERS PRESENT: Chip Phillips (Collier International), Nicole Wiles (Library Board of Trustees) and Ronald Paolillo (DRA Architects)

CALL TO ORDER: The committee convened at 5:33 p.m.

PUBLIC COMMENT: None

REVIEW AND TAKE ACTION ON PRIOR MEETING MINUTES:

MOVED: By Henry Griggs and seconded by Graham Curtis to approve the amended December 23, 2019 meeting minutes to say that the shelving vendor is PSI and the amount for the shelving is \$287,448. The furniture vendor is Robert Lord and the amount for the furniture is \$218,000. Woodie mentioned adding to the Energy Related part that Dave Hermantin and Adam Holzschuh from Colliers will be on hand for the startup of the HVAC system in January.

VOTE: This motion was approved with all four committee members present in favor.

APPROVAL OF INVOICES:

MOVED: By George Noewatne and seconded by Henry Griggs to approve the above invoices

VOTE: This motion was approved with all five committee members present in favor.

CHANGES AND CHANGE ORDERS:

Chip discussed the updates to the change orders.

DRA UPDATE:

Ron discussed the flooring, furniture and security updates. He talked about the signage for the library.

DESIGN SUB-GROUP:

No updates from Billy.

LANDSCAPING:

Billy discussed the landscaping briefly. He talked about where he thought some plantings should go depending on how big they grow. There was a discussion about the trees as well.

ENERGY RELATED:

No updates from Woodie.

PREPERATION FOR BOS PRESENTATION:

Graham talked about updating the BOS on the renovation progress and the presentation that will be given.

MOVED: By Billy Budd and seconded by Henry Griggs to go forward with the presentation that was discussed for the BOS meeting on Wednesday January 15, 2020.

VOTE: This motion was approved with all five members present in favor.

OTHER REPORTS:

Chip discussed the paving of the parking lot. There was a discussion about the curbs around the library and fixing them.

ADJOURNMENT:

There being no objection, the meeting adjourned at 6:58 p.m.

MOVED: By Graham Curtis and seconded by Henry Griggs to adjourn the meeting.

VOTE: The motion was approved with all five committee members present in favor.

Respectfully Submitted,
Kristen Panzo