

Harwinton Public Library Building Committee Minutes
July 1, 2015-Harwinton Public Library

Attended by: Leslie Flowers, Lorraine Boylan, Barbara Buss, Carol Gould, Michael Gould, Lisa Sadler, Rosemary Simko. Public: Alice Freiler, Director, HPL

Meeting called to order at 7:00

Board approved minutes from last month's meeting following discussion.

Progress of project:

- 7/24-Received approval from Planning Commission with 8-24 signed and returned to First Selectman
- Lorraine, Barbara, Rosemary and Alice are developing a flier to communicate project to community.

Upcoming meetings:

- 7/6-Inland/Wetlands Commission for approval of project.

Carol suggested obtaining narrative from Malone and Macbroom (engineer) to support A2 for Inland/Wetlands.

Next Steps:

- If granted approval from Inland/Wetlands, we will plan to meet formally with Zoning Commission in August.
- Meeting with Michael Criss regarding progress of project, applying for Steap Grant and requesting approval from Board of Selectmen.
- Requesting approval from Board of Finance
- September meetings with community groups to communicate project.
- Goal of November referendum for project.

Next meeting: August 5th, 7:00 at HPL

Motion to adjourn meeting at 8:16. All approved.

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