

June 3 - HPL Building Committee Minutes

7:00 – Town Hall Assembly Room

Building Committee Members: Leslie Flowers-chair, Carol Gould, Michael Gould, Lorraine Boylan, Lisa Sadler, Rosemary Simko, Stasia Motuzick, Susan Baerny, Barbara Buss

Pubic: Alice Freiler – HPL Director, Cartwright HPL Board, Peter Thierry - Board of Finance Chair, Bruce Burnett – Inland, Wetland Commission Chair, Polly Redmond – Land Use Coordinator, Ken Best – HPL expansion project architect, LSM students John and Chris

Meeting called to order at 7:00.

The Harwinton Building Committee met with Polly Redmond, Peter Thierry and Bruce Burnett and building architect, to show current status of plans and clarify next steps for HPL Library expansion project.

Steps were outlined:

1. Attend meeting informally, with zoning commissioners to identify / specify needs beyond the current preliminary plans (June 8th meeting) in preparation for next phase of plans and detailed A2 survey
2. Board of Selectmen sends the project as an 8-24 referral to Planning - then Planning discusses and decides if they approve and issues a 'report' back to the Board of Selectmen and also shares this with the Zoning Commission.
(8-24 has been signed off and submitted by Michael Criss)
3. Planning Commission - preliminary plans to see if they include enough information or detailed A2 survey
4. Inland / Wetland Commission – informal first meeting (1st Monday in July) regarding sign off on plans (concern raised is additional run off -rain garden a possible resolution)
5. Zoning Commission – formal presentation of plans
5. Board of Finance
6. Town Meeting, adjourned to referendum

Peter Thierry referenced the financial impact of the project over 20 year period (4 mil – approx. 120./yr per average household)

Meeting adjourned at 8:00 by Barbara Buss, seconded by Leslie. Approved.

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