

HPL Building Committee Minutes
August 5, 2015-Harwinton Public Library

Attended by: Leslie Flowers, Barbara Buss, Stasia Motuzick, Lisa Sadler, Ron Sadecki, Rosemary Simko
Public: Alice Freiler, Director, HPL

Meeting called to order at 7:02

Motion to approve minutes from July meeting by Barbara, second by Rosemary. All approved.

Old business:

- Trifold flier designed by Lorraine, Barbara, Rosemary and Alice, to communicate project to community.
- 7/6-Inland/Wetlands Commission-project was discussed, no action needed on project.
- Met with Michael Criss to review next steps, obtaining supporting funds from Steap Grant.

New Business:

Committee outlined revised next steps:

- Meet with Michael Criss to update and discuss next phase(s) of plans-
- 9/8-Presentation to Board of Selectmen, with Ken Best
 - Leslie and Rosemary will create packet for Selectmen to include informational data sheet, trifold flier and images.
- September meetings with community groups to communicate project
 - Leslie will develop calendar of meetings for Board
- Planning for October presentation for Board of Finance-soft estimates
 - With Finance Board support-move forward with developmental and construction phases of drawings
 - Bidding of project
- Public informational sessions
- Referendum-Spring / Fall 2016

Next meeting: September 8 - HPL, following Board of Selectmen meeting

Motion to adjourn meeting at 8:10 by Ron, second by Barbara. All approved.

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ON 08/06/15 AT 12:02 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK