

**HPL Building Committee Minutes – Special Meeting
September 1, 2015 - Harwinton Public Library**

Attended by: Leslie Flowers, Lorraine Boylan, Barbara Buss, Carol Gould, Michael Gould, Alice Freiler, Stasia Motuzick, Lisa Sadler, Rosemary Simko

Meeting followed Board presentation to Selectmen

Presentation resulted in Board of Selectmen approving motion to request funds not to exceed \$190,000 from Finance Board for design development and construction drawings, which will provide more concise costs for Library expansion project.

Next Steps:

Present to Finance Board on Thursday September 10th.

Next meeting: October 7 - HPL

Motion to adjourn meeting at 8:30 - unanimous

RECEIVED FOR RECORD AT HARWINTON CT
ON 09/02/15 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK