HPL Building Committee Minutes June 22, 2016, Harwinton Town Hall

Attended by: Leslie Flowers, Stasia Motuzick, Barbara Buss, Michael Gould, Rosemary Simko, Library Director Alice Freiler, with DRA architects Ken Best and Michael Liska, and First Selectman Michael Criss Public: Bud Motuzick

Meeting called to order at 7:00 Motion to approve minutes from 5/31 by Barbara, Second by Alice. Unanimous.

## Progress of Project

- Changes to plan-sink in children's area relocated to side wall and barn door style doors to close off storage.
- Mike Liska clarified notes from last meeting about staff training on use of new technology. Training would be provided by contractors and written into contracts.
- Michael Criss discussed ways to tie library to town hall generator by town covering cost of
  digging trench and running conduits to hold fiber and emergency cable from generator to
  library. Running fiber from Town Hall creates 3900/year savings. Annual maintenance from town
  generator would be paid by town. Library would cover cost of cable. We should have prices by
  the end of next week to compare costs (library generator vs connecting to town generator).
- All phone and fiber lines will land in computer room.
- Water lines will run around east side of building. Fiber and emergency lines will run along west side.
- Digital phone will allow intercom communication between town buildings. Library will hold switches and headsets.
- Angled walls will surround chiller to minimize noise and screen from large print area view.
- Impact lighting in entry to Library will be opened to design challenge from area artists, following project approval. Lighting will be in place to illuminate area until design is approved.
- Mike Liska will meet with Eversourse to determine feasibility of grants. Proposed Library will cost less to run than current Library.
- Mechanical, civil and landscape plans are near completion. Mike Liska will be coordinating
  engineers regarding egress, structural and mechanical plans. Completed design and construction
  plans to be resolved and sent by July 9<sup>th</sup> for review by committee prior to July 11 meeting.
- Committee planning to present completed plans to Board of Selectmen on July 19 for approval, which will then allow committee to bring plans to Finance committee on July 21.

Motion to adjourn meeting at 9:03 by Barbara. Second by Rosemary. Unanimous

The schedule for HPL Building Committee meetings is as follows: Monday, July 11, 7:00 – Harwinton Public Library

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