

HPL Building Committee Minutes
July 13, 2016, Harwinton Town Hall

Attended by: Leslie Flowers, Stasia Motuzick, Barbara Buss, Lorraine Boylan, Carol Gould, Michael Gould, Lisa Sadler, Rosemary Simko, Library Director Alice Freiler, with DRA architect Michael Liska

Meeting called to order at 7:05

6/22 minutes correction - drawings were to be sent to committee by 7/8, not 7/9.

Motion to approve amended minutes from 6/22 by Barbara, Second by Lorraine. Unanimous.

Progress of Project

- Committee reviewed and discussed details of the HPL design and construction plans / budget, which are 99% complete.
- Follow-up request for an add on for full window replacement of 7 windows on the north side of the building. Current plans will re-seal each existing Library window and add tempered glass on bottom pane.
- Mike will send 3 copies of finalized plans/budget to the Library by Friday, 7/15. 2 more copies will follow on Monday, 7/18.
- Ron, Lisa and Stasia will review the first sets. **(Any notes are to be placed on sticky notes or an attached sheet, not on the plans)** As plans are returned to the Library, remaining committee members will be contacted. Reviews are to be completed by July 20, when we decide to approve plans/budget and forward them to Board of Selectmen.
- Board of Selectmen meeting to request approval of plans/budget to be moved from July 19, to August 2, 2016.

Motion to adjourn meeting at 8:40 by Barbara. Second by Lisa. Unanimous

The schedule for HPL Building Committee is as follows:

Wednesday, July 20, 2016 at 6:30 – Harwinton Public Library

Tuesday, August 2, 2016 at 7:00– Board of Selectmen, Town Hall

RECEIVED FOR RECORD AT HARWINTON CT
ON 07/14/16 AT 10:17 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK