

**HPL Building Committee Minutes**  
**August 3, 2016 Board of Selectmen, Town Hall**

Attended by: Leslie Flowers, Barbara Buss, Michael Gould, Lorraine Boylan, Stasia Motuzic, Ron Sadecki,, Library Director Alice Freiler, with DRA architect Ken Best  
Public: James Buss

Ken Best presented an overview of the updated plans, with minor revisions (removing flat roofs, streamlining design) and energy cost savings (LED lighting, continuous insulation). Ken also presented reasoning behind finalized budget, with sufficient contingency percentages to cover estimate, construction, furniture and economic uncertainty. Questions about generator were resolved. The Library will have its own generator and will not connected to Town Hall generator. Fuel and maintenance costs will become a line item in Library budget. Selectmen unanimously approved motion to move plans forward to Board of Finance for their approval of plans/budget of 4,947,332.35. for HPL expansion project.

**The schedule for HPL Building Committee is as follows:**  
Thursday, August 11, 2016 at 7:30– Board of Finance, Town Hall

RECEIVED FOR RECORD AT HARWINTON CT  
ON 08/08/16 AT 8:30AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK