

**HPL Building Committee Minutes**  
**January 30, 2017, Harwinton Public Library**

Attended by: Leslie Flowers, Barbara Buss, Carol Gould, Lisa Sadler, Ron Sadecki, Rosemary Simko, Loraine Boylan, Library Director Alice Freiler.

Meeting called to order at 7:00

**Progress of Project**

- Ken is preparing CD's with plans/specs and also 2 sets of printed plans by the end of this week.
- Bonding attorney will finalize RFQ by the end of this week and should be able to post next week.
- We want to be able review plans and have asked to be notified once they are delivered.
- Due to delays, there are concerns about timing of referendum. Committee would prefer a late March-early April date.
- Committee will request to be added to Feb 7 Selectmen's meeting agenda to resolve questions.
- Sub committee (Rosemary, Carol, Barbara, Loraine) will meet to develop publicity for communicating project to community and bring it to the Feb 7 meeting.

Motion to adjourn meeting at 8:20 by Barbara, second by Lisa.

**The schedule for HPL Building Committee is as follows:**

February 7, 8:00 at HPL, following Selectmen's meeting.

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ON 02/01/17 AT 8:30 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK