

**HPL Building Committee Minutes**  
**February 15, 2017, Harwinton Public Library**

Attended by: Leslie Flowers, Barbara Buss, Carol Gould, Lisa Sadler, Ron Sadecki, Loraine Boylan, Library Director Alice Freiler and First Selectman Michael Criss

Meeting called to order at 7:00

**Progress of Project**

Michael Criss provided updates:

- Mike has received RFQ from bonding attorney. It will be reviewed by Mike Rybak and should be posted in paper by the end of this week.
- Bids will be reviewed in 4-6 weeks following notice in paper.
- Committee asked about use of a portion of surplus funds to offset cost of project. Board of Finance will need to bond for entire project but the call will also state that Selectman has option to pursue other funding (grants, local funds to offset cost of project).
- Expansion project including renovation to go on call. Largest concern from initiation of research for project was limitations due to space.
- Mike will forward guidelines regarding naming rights for larger spaces in Library.
- Late March Town Hall meeting/early April stand alone referendum feasible.
- Committee agreed to cut add/alts. if project bids come in above 5M, in order to stay within targeted budget.
- Contract with winning bid to be signed 15 days following the referendum.
- Mike, John Piscopo, Henry Martin, Kevin Wilkos and State Library Commission will advocate for project before State Bonding Commission, once project passes referendum.

Committee will request copy of test boring information and copy of printed plans, from K. Best. Committee discussed options for publicizing project to community.

Motion to adjourn meeting at 8:25 by Ron, second by Lisa.

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

TBD.

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