

## HPL Building Committee Minutes

May 8, 2017, Harwinton Public Library

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

Meeting called to order at 7:00

### Project Update:

- At Mike Criss' request, three members of building committee will transition to construction committee. Committee feels strongly that librarian and building committee chair should also be involved in construction committee meetings. The committee will meet on May 11, 7:00 at Town Hall. Leslie and Alice will attend as public.
- Committee wants to know when we can expect dates for:
  - Board of Selectmen approval
  - Board of Finance approval
  - Town Meeting
  - Referendum to follow 7-14 days following meeting

Motion to adjourn meeting at 8:10, by Ron, second by Mike, unanimous

The schedule for HPL Building Committee is as follows:

TBD

RECEIVED FOR RECORD AT HARWINTON CT  
ON 5-9-17 AT 11:15 AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK