

HPL Building Committee Minutes
May 9, 2016 Harwinton Public Library

Attended by: Leslie Flowers, Stasia Motuzick, Lisa Sadler, Michael Gould, Carol Gould, Barbara Buss, Lorraine Boylan, Ron Sadecki, Library Director Alice Freiler, with DRA architects Ken Best and Michael Liska

Meeting called to order at 7:02

Correction to the April 25 minutes – lights in study area will be 4" x 4" flush lights, not 4' x 4' as stated.

Motion to approve minutes from 4/25 by Barbara. Second by Lorraine. Unanimous.

Progress of Project

- Committee reviewed development of plans:
 - DRA and Milone & MacBroom Engineering will make a presentation to Harwinton Zoning Committee on 5/23 to seek approval of final design/construction plans. Presentation will address landscape architecture, civil engineering and structural engineering. Included in presentation are utilities, route for water, proposed oil tank location, larger concrete pad needed for chiller and addition of wall to minimize noise. The generator feeder will also be presented as an add alt. Board members should plan to attend.
 - Additional funds (667.) were required for additional work by structural engineer that was requested by Health Department. Funds come from contingency acct.
 - Garden club will examine site plans to see where they would like to contribute to design of gardens. Current plantings will be salvaged as much as possible.
 - Manual tank toilets were selected over tank less toilets, based upon cost and maintenance. Manual faucets were selected for sinks.
 - Water fountain in children's area will be removed from plan due to proximity to computers and potential for wet surrounding area.
 - It was decided that flood drains will be unnecessary in bathrooms.
 - LED lighting will be much brighter and significantly more even than current lighting throughout library.
 - Stack area aisles will have continuous pendent strip lights.
 - Emergency lights will be battery operated.
 - Dimmer panel will be revisited.
 - Plans for 2-3 light tubes in gallery area and 2 in staff area will be an add alt. Light tubes will bring in natural light to windowless areas.
 - Water will conduit will access library from east side, by sprinkler room.
 - Generator conduit will access library from west side.

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

The schedule for HPL Building Committee meetings is as follows:

Monday, May 23 – Town Hall – Presentation to Zoning Commission at 7:00

Tuesday, May 31 - HPL at 7:00

RECEIVED FOR RECORD AT HARWINTON CT
ON 05/11/16 AT 11:50 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK