

Board of Selectmen
SPECIAL MEETING
January 13, 2015 – 7:00 PM
Town Hall

MINUTES

1.0 First Selectman Joyce Okonuk called the meeting to order at 7:00 p.m. Selectmen Linda Finelli and John Bendoraitis were present. Guests included Jay Willerup, Architect for Jacunski Architects, LLC and members of the Library Building Committee (LBC) and members of the Library Board of Trustees (Trustees). Audience: 17

2.0 The Selectmen reviewed the revised schematic design and cost estimates for the Library Building Project. The project is designed utilizing the outline of library construction based on program needs, accessibility, and space. The first design was presented over a year ago. Since that time the State has revised the building standards for libraries so the project was reviewed and modified to meet the new standards. The revision includes all relevant components required for a library of this size and will be partially funded by a \$1 million State Library Grant (maximum award) and \$1 million Grant through the Trumbull Family Trust. A thorough review by the LBC looked at the following:

- Current usage regarding computers and peripherals
- Building code requirements for bathrooms etc.
- The use of the existing structure as much as possible
- Proximity to the Green was taken into consideration for the design of the parking lot with respect to patrons, walkers and church goers who also share the location.

The new library parking design will allow for overflow and usage by walkers and the church and the addition will be only to the north. An excavation on the south end will allow more natural light to the lower level. The upper level will include a fireproof book drop inside the building, a large conference/public room, and additional windows to provide more light on the south side. Although currently the young adult section is not emphasized it will be expanded in the new plan. The total project cost for the revised design is approximately \$5,679,624.

The Selectmen unanimously endorsed the new plan. **Motion made by Bendoraitis/Finelli to endorse the Proposed Renovations and Addition to the Jonathan Trumbull Library as presented. Vote: Yes, unanimous.**

Following the endorsement by the Board of Selectmen the LBC will bring the proposal to the Board of Finance meeting on January 20, 2015 for their review.

3.0 Motion made by Okonuk/Bendoraitis to adjourn the meeting at 8:15 p.m. Vote: Yes, unanimous.

Respectfully Submitted,



Joyce R. Okonuk, First Selectman