

# Library Building Committee

September 12, 2019  
Regular Meeting Minutes

Members Present: Jim Russo, Chairman, Catherine McCall, Maggie McCaw, Vin Shea, Berkeley Nowosad, Matt Earls, Ex Officio

Members Absent: Lisa Matson, Linda Wallace, Chris Darrow

Others Present: Betsy Petrie, First Selectman, Philip Chester, Town Planner, Jay Willerup, Architect, John Sczurek, PE, of Megson Heagle and Friend Engineers

## 1.0 Call to Order

The meeting was called to order at 7:00 by the chairman, Jim Russo.

## 2.0 Public Comment

No public comment

## 3.0 Consider and act upon the minutes from the August 2, 2019 Special Meeting

**M. McCaw motioned to approve the minutes of the August 2, 2019 Special meeting. V. Shea seconded. Motion passed with none opposed.**

## 4.0 Correspondence

No correspondence

## 5.0 Continue discussions related to new schematic design of proposed project

Discussion of town setback requirements and how it might affect the design. P. Chester reviewed various zoning regulations as they stand today and will be speaking to a land use attorney tomorrow to get clarification.

## 6.0 New Business

B. Petrie outlined a conversation she had with Attorney Huge Steyer who represents the Hugh Trumbull Adams Trust. They would like to see preliminary designs and a budget estimate as soon as possible.

## 7.0 Review and approve invoices

No invoices received

## 8.0 Adjournment

**M. McCaw motioned to adjourn and B. Nowosad seconded. Meeting adjourned at 7:59 pm.**

Respectfully submitted,  
*Catherine McCall*