

Jonathan Trumbull Library Building Committee
March 23, 2016
Regular Meeting

Committee Members Present: Jim Russo, Maggie McCaw, Vin Shea, Lisa Matson, Chris Darrow, Berkeley Nowosad, Cathe McCall Absent: Julie Culp, Cynthia Mello

Also Present: James Jahoda, Wayne Budney, Robin Chesmer, Keith LaPorte, Oliver Manning, Kathleen Smith, Francis Malozzi, Thomas Meyer, Phil Chester, Jason Nowosad, Peter Gisolfi, Michael Tribe, Linda Slate

1.0 Call to Order - The meeting was called to order at 5:35 p. m.

2.0 Public Comment - None

3.0 Discussions related to refinement of schematic drawings design with Architects – Maggie explained to the members of the Planning and Zoning what has been happening since the Library Building Committee last met with them. Some of the changes that have been made include a more compact design, with the building extending 20 to 25 feet less toward the green, and parking approximately 20 feet less. Maggie has met with the church trustees twice, and they are in favor of the latest changes

The Architects then spoke, reviewing some of their qualifications:

- They do a great deal of work with libraries – approximately 20 to 25% of their work.
- Currently working on projects in Connecticut with Greenwich, Weston and Oxford, and also in Long Island / Westchester County.

The Architects reviewed the site plans, the site grading overview, grading, current parking plan, reasons for layout, and possible landscaping which is important to fit with the feel of the Green. They also reviewed their current thoughts about the interior layout.

All concerns of the P&Z and Design Board member present were addressed or will be.

4.0 Consider and Act upon Subcommittee reports

4.1 Timeline / Schedule – No discussion

4.2 Town Hall liaison – A pre application meeting of the Building Committee with Planning and Zoning was requested. This meeting provided for that

4.3 Relocation – Nothing to report

4.4 Public relations / project communications – As the preliminary designs are close to completion, the Building committee will request a meeting with the Design Review Board, and with Planning and Zoning. It is hoped to have drawings displayed in the library in April. The Building Committee will reach out to groups they had previously presented to, providing follow-up information.

5.0 Consider and act upon the minutes from the March 10, 2016 Special Meeting – Maggie moved to accept, Chris seconded. Motion passed unopposed by all committee members present.

6.0 New Business

6.1 Review updated program budget of project (soft and hard costs) – Cost projections were reviewed, with budget on course as compared to schematic design estimate.

6.2 Discussions of proposed schematic design – no further discussion

6.3 Consider and Act upon requirement for HAZMAT investigation of existing library facilities – Three firms will be asked for pricing to do this study.

7.0 Review of invoices – Invoice number five (5), from the Architects for \$9,215.96 was reviewed. Maggie moved to approve, Vin seconded. Motion passed unopposed by all committee members present.

8.0 Adjournment – Vin motioned to adjourn, Maggie seconded. Motion passed.

Respectfully submitted,

Catherine McCall, Building Committee Member