



DRAFT AGENDA
New Library and Town Center Construction Committee
May 7, 2019 at 2:00 PM
Meeting Room 2, Town Offices, Shelburne, Vermont

1. Call to Order
2. *Consider Approval of Agenda
3. *Approval of minutes of April 9, 2019
4. Public Comment on items not on this agenda
5. Project updates
 - Solar contract
 - EV grant
 - Site paving
 - Paths
 - Art
 - Project Tours
6. Other business
 - Fund raising in the business community
 - Moving group
 - *Consider a motion to authorize Library Director Kevin Unrath to hire Vermont Moving and Storage for the removal from the Field House to the new Pierson Library building*
 - Donor recognition
 - Owner's requirements/policies for Town Hall
 - Historical Society lease
 - Opening
7. Adjourn