



DRAFT MINUTES
New Library and Town Center Construction Committee
January 8, 2019
Meeting Room 2, Town Offices, Shelburne, Vermont

In Attendance

Steering Committee: Cathy Townsend (chair), Ruth Hagerman (minutes), Alice Winn, Ann Smallwood, Lee Krohn, Kevin Unrath

Public: Fritz Horton

1. Call to Order at 11:07 AM

2.* Consider Approval of Agenda

Moved by: Lee Second by: Ann /Passed unanimously

3.* Approval of minutes of 4 December 2018

Moved by: Lee Second by: Ann /Passed unanimously

4. Public Comment: Fritz requests a summary of work done to the outside of Town Hall. Cathy summarizes: waiting for spring to paint & finish work on brickwork for portico. Drainage has been completed, basement is dry.

11:10 Fritz leaves

5. Project update

Framing going up to close up the new space for winter construction.

6. * Move to enter Executive Session to discuss responses to Solar RFP

Moved that premature general public knowledge would place the public body or a person involved at a substantial disadvantage. 1 V.S.A. § 313(a)(1).

Moved by: Alice Second by: Ann /Passed unanimously

Moved that the Committee enter executive session for the purpose of discussing a matter involving negotiation regarding solar lease options, as authorized by 1 V.S.A. § 313(a)(2).

Moved by: Alice Second by: Ann /Passed unanimously

Left executive session at 11:40.

Consensus to interview two specific firms to answer additional questions. Try for next Tuesday January 15, 11 AM and 12 AM/PM. Back-up of January 18/25. Lee will set up.

7. Design update

Cathy has been reviewing the budgets for shelving and furniture. Kevin wants to review the color palette for the building.

8. Other business

9. Adjourn at 11:56

Moved by: Alice /Second by: Ann /Passed unanimously