

DRAFT Minutes
New Library and Town Center Project Steering Committee Meeting
April 13th, 2018

Location Pierson Library Conference Room, 5376 Shelburne Road, Shelburne, VT

*In Attendance: Ruth Hagerman, Cathy Townsend, Kevin Unrath,
Others in Attendance: Andrea Murray, Megan Nedzinski, Al DiPietro, Andrew
Martin, Rob Higgins*

1. ***Call to Order 10:15**
2. **Agenda approved**, with revision to strike “Board Membership” item as unneeded.
3. **Approval of 3/30/18 Draft Meeting Minutes** approved
4. **Public Comments - none**
5. **Construction Committee**
Rob has scheduled a pre-construction stakeholders meeting for Wednesday, April 25th at 9:00am in the town offices, to include Police, Fire/Rescue, Building/Grounds, Little league; town clerk and other interested parties. This meeting will be held at the town offices.
Budget challenges may mean that fundraising for the project may be needed above the \$6.5 million, or additional cuts may be needed to offset project increases. More should be known about the budget in 3 weeks.
A cash flow project from the architects and the construction management firm will be sent to the town for their request to the bond bank.
6. **Design Committee**
Materials have been submitted, and the project is on the DRB agenda for their May 2nd meeting.
HPDRC meeting went well, as did meeting with landscape consultants (Pro bono at this point).
No meeting next week.
7. **Temporary Library Committee**
Two locations are under consideration. Trustees will review at their meeting next Thursday.
8. **Other Business**
Solar panels – still waiting on Suncommon quote, Cathy is pursuing other options as well.
Publicity – will start up soon, once temporary location is secured and then at least monthly, perhaps more frequent, after that.
Next meeting Friday, April 20th at 10am.
9. **Adjourned** at 11:25 am.

Respectfully submitted,
Kevin Unrath