



DRAFT MINUTES
New Library and Town Center Project
SPECIAL Steering Committee Meeting
May 7, 2018

Pierson Library Conference Room, 5376 Shelburne Road, Shelburne, Vermont

In Attendance

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

Lee Krohn (Interim Town Manager)

Barb Comeau (Library Trustee)

Public: None

1. Call to Order at 12:07 PM

2. *Consider Approval of Agenda

Moved by: Ruth

Second by: Ann

Passed unanimously

3. Public Comment

None, no public present.

4. Project budget details reviewed.

Lee leaves 1:30 PM

5. Meeting adjourns at 2:35 PM

Moved by: Ruth

Second by: Kevin

Passed unanimously

*Decision Item

Upcoming meetings:

Design: Fri May 10 8 to 10 AM Library Conference Room

SC: Fri May 10 10 AM to noon Library Conference Room