

## ***Town of Shelburne, Vermont***

Draft New Library and Town Center Committee Meeting Minutes  
August 7th, 2018

Location Town Office Conference Room, Shelburne, Vermont

In Attendance: Cathy Townsend, Ann Smallwood, Jerry Storey, Kevin Unrath

Others in Attendance: Al DiPietro

1. **\*Call to Order - Cathy called the meeting to order at 11:12**
2. **\*Consider Approval of Agenda - Jerry made a motion to approve the agenda, Ann seconded, Motion approved Unanimously.**
3. **\*Consider Approval of Draft Meeting Minutes – no quorum from 7/23 meeting, postponed.**
4. Public Comments - None
5. Budget updates: committee still working on value engineering to bring project within budget; specifically, Cathy has been working with VIA to reduce scope in ways that does not require significant redesign.
6. Other Business –
  - a. Solar: 1 donor declined graciously, still looking for donor, have time to look at all options. No cost financing available as a backup.
  - b. Mailboxes: will move to other side of town offices near other set of boxes for duration of project
  - c. FFE: meeting with two finalists to be scheduled shortly
  - d. Curtains: not salvageable; possible opportunity for Historical Society to fundraise
  - e. Next Steering Committee to begin at 11:00 not 10:30.
7. Design Committee – plan to tour local building with similar slate/brick combos for finish ideas for trim and secondary cladding. Meeting on an as-needed basis
8. **Adjourn - Ann made a motion to adjourn, Jerry seconded, meeting adjourned at 12:09.**

*Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability*

