

Town of Shelburne, Vermont

New Library and Town Center Construction Committee Meeting Minutes August 14th, 2018

Location Town Office Conference Room, Shelburne, Vermont

In Attendance: Cathy Townsend, Ruth Hagerman (arrived late), Ann Smallwood, Alice Winn, Jerry Storey, Lee Krohn, Kevin Unrath

1. ***Call to Order - Cathy called the meeting to order at 11:06**
2. ***Consider Approval of Agenda - Kevin made a motion to approve the agenda, Ann seconded, Motion approved Unanimously.**
3. ***Consider Approval of Draft Meeting Minutes – minutes from 7/23 and 8/7 meetings approved, motions made by Ann, seconded by Jerry.**
4. Public Comments - None
5. Budget updates: Approximately \$150,000 identified in value engineering process for savings, \$60,000 still needed to be found to make budget whole. Reductions included changing millwork amount and wood type, eliminating fans in the town hall, Fireplace build outs, and other small items. Kevin will work with VIA on scope of shelving reuse.
6. Fundraising: discussed hiring a professional to organize fundraising efforts now and into the future, and look into grant opportunities.
(Ruth arrived)
7. Construction: governance of town hall needs to be clarified, so that project team knows who decides what happens with this space. Will need to address soon.
8. Next meeting: September 4th at 11am.
9. **Adjourn - Ann made a motion to adjourn, Jerry seconded, meeting adjourned at 12:04.**

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

