



## DRAFT MINUTES

New Library and Town Center Construction Committee  
September 18, 2018  
Meeting Room 2, Town Offices, Shelburne, Vermont

### In Attendance

Steering Committee: Cathy Townsend (chair), Ann Smallwood, Lee Krohn, Alice Winn, Ruth Hagerman (minutes), Jerry Storey. Kevin Unrath was at a fundraising retreat sponsored by Preservation Vermont.

Public: David Webster

1. Call to Order at 11:07 AM
- 2.\* Consider Approval of Agenda  
Moved by: Ann/Second by: Jerry /Passed unanimously
- 3.\* Approval of minutes of 14 Sept 2018 and 4 Sept 2018  
Amend wording of minutes of 14 Sept as read.  
Moved by: Ann/Second by: Alice/Passed unanimously (Jerry abstains due to absence)  
Approve minutes of 4 Sept 2018  
Moved by: Ann/Second by: Jerry/ Passed unanimously
4. Public Comment: David is interested in learning about work to Town Hall
5. Project updates  
Chandeliers: Bronze patina (David). Quote to re-wire, estimate \$950/fixture x 6 = 5700.  
[Sconces in Cathy's garage, 2 hanging lamps also need quotes]. Consensus agreement to move forward with final quote/timing.  
Trees: Tree committee paid for trimming other trees on site. Project will cover half the cost of the removal of additional trees along the North side of the building. Trenching and type of tree make them a hazard re. Tree Warden.  
Solar: Various options. Purchase (\$130,000) or have someone donate at cost. Or have them installed with a purchase option. Or wait and add them later. Lee knows some other companies who install for municipalities; he will call them. Alice will call Rockpoint and ask them their experience.  
David: Additional issues with Town Hall include what? Curtains. Columns. Cupola. Basement.  
Design: Met last week with furniture vendor, will continue to meet regularly through the fall.
6. Other Business:  
Fundraising: A strongly recommended person is reviewing the possibility of taking on the project. Would be commission basis.  
Ann: Concerned that we need professional assistance to move forward.  
Town: Budget season coming up rapidly. Need a list of what the Town might cover as a reinvestment, as public safety upgrades or other improvements. Estimated maintenance needs. Summary sheet of costs will be prepared this week (Cathy/Ruth).

7. Meeting adjourned at noon  
Moved by: Alice/Second by: Lee/Passed unanimously