



MINUTES

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

In Attendance

Steering Committee: Cathy Townsend (chair), Ann Smallwood (arrived late), Lee Krohn, Alice Winn, Ruth Hagerman (minutes), Jerry Storey, Kevin Unrath
Public: None

1. Call to Order at 11:10 AM
 - 2.* Consider Approval of Agenda
Moved by: Lee /Second by: Jerry /Passed unanimously
 - 3.* Approval of minutes of 18 September 2018
Moved by: Lee/Second by: Kevin /Passed unanimously
Kevin abstains due to absence from that meeting
 4. Public Comment: None
 5. Project updates
 - Groundbreaking went well, WCAX clip will be posted to Town and FPF
 - Sewer line to manhole, various options discussed, will reduce potential VE savings
 - Electricity to TH clock will be provided as a stub-out
 - Solar. Kevin met with Norwich following up Cathy's previous conversation, to discuss financing. Typically Towns bid out if they are purchasing panels. If the company provides panels, Town purchases electricity at a reduced contract rate, they do not bid out. Electricity discounts run approximately 10%. For Norwich you have the option at 6 years to purchase panels at market value. Lee met with Encore Redevelopment, same kind of purchase option. Encore would be willing to look at other Town-owned sites for possible panel installation. Recommend doing it before the end of the year bc tax laws might change. Cathy and Kevin also met with Bullrock Solar. In past, some members spoke to Sun Common; looked at Town Offices, suggest waiting until time to replace roof. Lee is awaiting a callback from Green Lantern. Will take info to SB for direction as to direct purchase or lease.
 - Unsuitable soils at construction site discussed. Will most likely require a change order from the Selectboard.
- Ann arrives 11:46
- Columns. Awaiting estimates and guidance from Lee.
6. Other Business:
 - Kevin feels we need a budget breakout update. A process for establishing a rolling budget was discussed.
 - Tree Committee would like the new trees to be offered to the public as memorial trees.

7. Meeting adjourned at 12:49 PM
Moved by: Lee/Second by: Ann/Passed unanimously