



MINUTES

New Library and Town Center Construction Committee
October 9, 2018
Meeting Room 2, Town Offices, Shelburne, Vermont

In Attendance

Steering Committee: Cathy Townsend (chair), Lee Krohn, Ruth Hagerman (minutes), Kevin Unrath

VIA: Megan Nedzinski, Andrea Murray

Public: None

1. Call to Order at 11:06 AM
- 2.* Consider Approval of Agenda
Moved by: Ruth/Second by: Kevin/Passed unanimously
- 3.* Approval of minutes of 2 October 2018
Moved by: Lee/Second by: Kevin/Passed unanimously
4. Public Comment: None
5. Project updates
Review of GMP signed with Town in July 2018.
Review monthly budget update from VIA.
Value engineering and fundraising are ongoing.
6. Other Business: none
7. Meeting adjourned at 12:04PM
Moved by: Ruth/Second by: Lee/Passed unanimously