

Minutes 8.23.2011

Temporary Library Quarters Subcommittee - Building Committee

Attending: Tucker, Kathy, Paul, Ian, Beth

Absent: Nelia

Tucker: best location is Town Hall

- Visibility
- Psychologically
- Decreased loss of patrons

Fire Station 1 is 2<sup>nd</sup> choice (safety issues)

Spoke to Dale – drive through Maley's lot

LEED points – reuse the building and sell afterwards (Affordable Housing)

Beth will speak with Chris Scott re staff parking at Grange during construction

Tucker – move ahead with pricing

Kent, Kathy and Tucker will walk around building to see infrastructure – will ask Kent for as built drawing

NSTAR – temp pole/meter \$13,000 (?)

Tucker will talk to Tommy Colligan about what it will cost to install a panel and do the hook up

Lumber from TH work is still at Courthouse Rd – Kathy will look at those – Mike Hull would re-assemble

To re-build gable end and add door would probably be \$5000, for a total cost of \$50-60 k. If we continue with the idea of moving the Reading Room these numbers will need to be firmed up.

Kathy will speak to Jen about her reservations

Subcommittee will meet a half hour before regular meeting of Building Committee (7:30 am at Library)