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Building Design Committee
April 1, 2010
4:00 pm

A meeting of the Library Building Design Committee was held on the above date in the Fred B Morgan Jr. Meeting Room, Town Hall. Members present were Chris Scott, Larry Mercier, Carl Watt, Ann Tyra, Dick Knight, and Mort Fearey. Member absent was Michael Donaroma. Also present was Library Director, Felicia Cheney.

Mort Fearey nominated Chris Scott for chairman. Dick Knight seconded the nomination. Nomination was unanimously approved.

Discussion ensued regarding the purpose of this Committee. It was agreed that all members would look at the state grant documents from the previous grant round and to get a better sense of the work that has already been done. Much discussion centered on the location of the expanded library. It was determined that location cannot be specified until 1) the needs of the library are spelled out; and 2) that the fiscal impact be quantified for the various scenarios.

F. Cheney will put together binders with relevant grant and library documents to be picked up at the library after the weekend. L. Mercier will provide copies of the old school feasibility study completed for the Council on Aging at the next meeting.

C. Scott expressed his concern that the committee be ready to address questions regarding the \$300,000 article at the annual town meeting.

Committee members provided email addresses for F.Cheney to create a group list. She will email members to verify.

Next meeting was scheduled for Thursday, April 8, 4 pm in the town hall, selectmen's room. A regular meeting schedule will be determined at this meeting to ensure that M. Donaroma is accommodated.

Meeting was adjourned at 4:47 pm.

Respectfully submitted by,

Approved:

Felicia Cheney

Chris Scott, Chairman