

Library Building Committee  
Agenda  
April 18, 2014  
TML Maine Room, 8:30 am

Call to order:

- 1) Approval of Meeting Minutes: March 20, 2014, April 1, 2014 & April 7, 2014
- 2) LBC Housekeeping Meeting (Proposed Dates): - 5 minutes
  - a) Wednesday, April 23<sup>rd</sup> 10AM
  - b) Thursday, April 24<sup>th</sup>, 1PM or 4PM
  - c) Friday, April 25<sup>th</sup>, 12:30PM
  - d) Tuesday, April 29<sup>th</sup>, 11:00AM
- 3) Input & Outreach (Molly) – 10 minutes
  - a) Email Address
  - b) Video
  - c) Focus Group
  - d) CE Farm Alliance Strawberry Festival (June 28<sup>th</sup>, 8AM-4:30PM)
- 4) Review of Revised SD Cost Estimate (Derek) – 5 minutes
- 5) Discussion of revised sq. ft. computations (Derek) – 5 minutes
- 6) Planning Board Submission (Dick) – 15 minutes
- 7) Andrew Holbrook (Mechanical Engineer): Preliminary – 30 minutes
- 8) Larry Bartlett (Electrical Engineer): Preliminary – 30 minutes
- 9) Discussion of renderings (Dick) – 5 minutes
- 10) Discussion of Materials (Dick & Cynthia) – 30 minutes
- 11) Next Meeting Date(s): TBD & Thursday, May 1, 2014 @ 4:00 pm (Maine Room)
- 12) Adjournment: \_\_\_\_\_

Attachments:

Revised SD Cost Estimate  
Floor Plans with square footage  
Minutes: 3/20/14, 4/1/14 & 4/7/14

**Citizen Participation at Meetings & Workshops**

**Library Building Committee Meetings and workshops:** The purpose of monthly meetings and occasional workshops is primarily for the Library Building Committee to conduct the business of the Committee in accordance with its Charge from the Town Council. Prior to Committee discussion on any item, members of the public may speak on each agenda item for not more than three minutes each and up to a total of 15 minutes. If there are more speakers than the time available, the Chair of the Committee may allocate the speaking time in order to balance the debate. The public will also be afforded an opportunity to speak, using the above guidelines, at the conclusion of each meeting.