

CORRECTED DRAFT

Library Building Committee Present: Mary Anne Antonellis, Stephen Dallmus, Brad Foster, Dale Houle, Penny Jaques, Molly Moss, Elaine Puleo, Jeff Quackenbush, Lauren Stara (MBLC), Neil Joyce (OPM)

Puleo opened the meeting at 7:03 pm.

Executive Session Antonellis moved to enter executive Session for reason #7: To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (copy from agenda). Moss seconded.

Roll call vote: Mary Anne Antonellis-aye, Stephen Dallmus-aye, Brad Foster-aye Dale Houle-aye, Penny Jaques-aye, Molly Moss-aye, Elaine Puleo-aye, Jeff Quackenbush-aye

Shutesbury Library Building Committee Executive Session Minutes from 18 October 2022

A motion was made and seconded to accept the minutes with minor corrections.

Roll call vote: Mary Anne Antonellis-aye, Stephen Dallmus-aye, Brad Foster-aye Dale Houle-aye, Penny Jaques-aye, Molly Moss-aye, Elaine Puleo-aye, Jeff Quackenbush-aye

Shutesbury Library Building Committee Executive Session Minutes from 17 January 2023

Foster made a motion to approve the minutes as presented. Antonellis seconded.

Roll call vote: Mary Anne Antonellis-aye, Stephen Dallmus-aye, Brad Foster-aye Dale Houle-aye, Penny Jaques-aye, Molly Moss-aye, Elaine Puleo-aye, Jeff Quackenbush-aye

Houle made a motion to leave Executive Session and go into Regular Session. Dallmus seconded.

Roll call vote: Mary Anne Antonellis-aye, Stephen Dallmus-aye, Brad Foster-aye Dale Houle-aye, Penny Jaques-aye, Molly Moss-aye, Elaine Puleo-aye, Jeff Quackenbush-aye

Regular Session Foster asked if we need to separate the minutes from tonight's meeting into two sets, as part was Executive Session and part was Regular Session. We decided that since we were only approving minutes in Executive Session that we did not need two set of minutes.

Shutesbury Library Building Committee Minutes from 18 April 2023

Foster moved to approved the minutes from the April 18 meeting as presented. Puleo seconded

Roll call vote: Mary Anne Antonellis-aye, Stephen Dallmus-aye, Brad Foster-aye Dale Houle-aye, Penny Jaques-aye, Molly Moss-aye, Elaine Puleo-aye, Jeff Quackenbush-aye

Three-Phase Electrical Power Houle noted that the Schematic Design specifies 3-Phase electrical which is not available at Lot O-32. Joyce has notified Oudens of this issue. Oudens will tell us the implications to the electrical design. We should have an estimated load of electrical

usage by the end of the schematic design phase. Joyce and the Electrical Engineer will discuss the 3-phase issue with National Grid but hopes we can live with single phase as upgrading to 3-phase is not a budget item. Stara reminded the group that bringing 3-phase power to the site is not an eligible cost.

Jaques asked the opinion of those on the building committee who better understand the schematic design how they felt about the package sent to estimators.

Dallmus: Doesn't understand the insulation specs, noting that insulation is inexpensive compared to other costs.

Houle: This is a basic, simple and fairly straightforward plan for a building of this size. It's as bare bones as it can get.

Moss made a motion to adjourn. Antonellis seconded.

Roll call vote: Mary Anne Antonellis-aye, Stephen Dallmus-aye, Brad Foster,-aye Dale Houle-aye, Penny Jaques-aye, Molly Moss-aye, Elaine Puleo-aye, Jeff Quackenbush-aye