Library Building Committee Present: Mary Anne Antonellis , Penny Jaques, Elaine Puleo, Molly Moss, Jeff Quackenbush

Absent: Stephen Dallmus, Brad Foster, Dale Houle

Roger Hoyt & Neil Joyce (CMS-OPM), Dominik Wit (OEA), Andrea Bono-Bunker & Heather Backman (MBLC)

Meeting Opened at 7:00 p.m.

## **Public comment** None

## **Review and vote on 27 February meeting minutes**

Quackenbush moved to approve the minutes as corrected. Antonellis seconded. Roll call vote: Antonellis-aye, Jaques-aye, Moss-aye, Puleo-aye, Quackenbush-aye

## **Update on design drawings**

## Floors

**Bathroom floors** Two options will go to 75% estimate-- tile and epoxy.

Puleo asked if the epoxy floor is seamless? Wit: Yes, it's an applied floor and very hard wearing.

Quackenbush: Does epoxy span seams in floor and would it crack? Wit: Yes and yes.

Wit: Lower 4' of restroom could be tile rather than epoxy.

Jaques: What does epoxy floor look like? Wit: will provide info.

**Bathroom and lobby floors**: 75% estimate will include several options and we can decide when we see prices.

- **3**<sup>rd</sup> **Restroom** The 3<sup>rd</sup> bathroom will not be ADA-accessible, allowing it to be smaller. Latest configuration was shown. Access to water service room is now through staff storage room. OEA is still trying to come up with the best solution.
- Library exterior SE Condensing units are on a concrete pad on south end of building.
   Refrigerant lines will enter electric room up high and serve equipment throughout building.
- Library exterior NE Runoff from roof will be caught by gravel drip strips no gutters.
- **Library exterior SW** Gutter will protect exit. Gutter box guards will be included to reduce maintenance.
- **Site Plan** Two charging stations are being held for the parking area. Puleo described a grant possibility which would cover the charging station but not conduit. Requires signage that says" EV parking only". Discussion followed on grant requirements, accessible parking and limiting use for 4 of the 12 parking spaces.
- **Circulation Desk** Book drop slot has been moved to side of desk. Finish: ship -lapped white oak boards. Solid surface counter: plastic-like material with color throughout.

**Schedule** Schedule remains the same.

March 15: Plan sent to cost estimator for 75% cost estimate.

April 19: Project sent out for bid.

**Amended Order of Conditions** Minor changes in the site plan associated with the parking lot will be reviewed by Conservation Commission at their March 14 meeting. The Public Hearing for the Amended Order of Conditions would be two weeks later. The stormwater engineer has confirmed that the changes do not require changes in stormwater plan.

**Update on well installation progress** Antonellis and Jaques have been working with the well engineer, the Cushing driller and Steve Sullivan. The Highway Department will put install erosion control, cut a small number of trees and install gravel to harden path to the well location. The well will be drilled the week of Marth 18th.

**Vote on \$4,500 expense to prepare grounds for well installation** This includes straw wattles and rock.

Puleo Made a motion to spend \$4500 on rock and wattle to prepare for well driller. Quackenbush seconded.

Roll call vote: Antonellis aye, Jaques-aye, Moss-aye, Puleo-aye, Quackenbush- aye

**Vote on contract for well installation** The Library Building Committee voted to approve \$14,490 which includes \$10,130 for drilling to 350 feet and \$4,360 for the pump testing. The committee also gave Antonellis authority to approve more funding to continue beyond the 350 feet as she saw reasonable.

Roll call vote: Antonellis aye, Jaques-aye, Moss-aye, Puleo-aye, Quackenbush- aye

Since this is a public water supply, DEP has been out to inspect and will issue a permit to drill.

March 22<sup>nd</sup> noon will be the date for the subcommittee to conduct a page turn of the 75% design documents

Next meeting: LBC meeting on Wednesday, April 10thth

Antonellis made a motion to adjourn. Puleo seconded.

Roll call vote: Antonellis-aye, Jaques-aye, Moss-aye, Puleo-aye, Quackenbush-aye

Meeting adjourned 8:34 p.m.