

Library Building Committee Present: Mary Anne Antonellis, Stephen Dallmus, Dale Houle, Penny Jaques, Molly Moss, Jeff Quackenbush  
CMS-OPM: Roger Hoyt & Neil Joyce  
MBLC: Andrea Bono-Bunker & Heather Backman  
OEA: Dominik Wit & Elisa Elezi

Meeting Opened at 7:02 p.m.

**Public Comment** None

**Review of October 15 Minutes**

Dallmus moved to approve the October 15 minutes as corrected. Quackenbush seconded.  
Roll call vote: Antonellis-aye, Dallmus-aye, Houle-aye, Jaques-aye, Moss-abstain, Quackenbush-aye

**Update on building project**

Foundation walls are complete. Below slab plumbing is complete, electrical is almost done. Fill needs to be added before the slab is poured. The contractor expects the subcontractor to pour the slab next week. While the project is a few weeks behind schedule, more site work has been completed due to mild fall weather: septic tank and stormwater system are installed. Framing will begin as soon as slab is poured. Temporary power is in, internet is functioning.

Two Conservation Commissioners visited the site last week to review the Limit of Work erosion control. A previous visit found several small breaches in erosion control. They will inspect every two weeks until there no site work is underway.

**Review exterior and interior finish features**

Wit has two finish features to review. In the last meeting we had Paver A (Limestone Gray color) and Paver B (Charcoal color) at the entrances. Stimson feels that the charcoal was too much of a contrast and recommended using a single color (Limestone Gray) for a cleaner look. The committee agreed that the single color was a good decision. Wit noted that the deadline for ordering pavers is late November. Problem with the short timeline in relation to the Paver Fundraiser was discussed. He noted that engraved stones can be added over time by ordering through Hanover.

New carpet and resilient flooring choices were presented.

Antonellis moved to select Hearththrob Prose carpet and Palladium resilient flooring to use throughout the building. Puleo seconded

Roll call vote: Antonellis-aye, Dallmus-aye, Houle-aye, Jaques-aye, Moss-aye, Quackenbush-aye

**Friends of the Library**

Roadtown Turkey Trot is Saturday, 11/23. Jaques encouraged everyone to either run/walk or volunteer.

### **Other Business**

Quackenbush asked for an update on status of pending funding. Antonellis provided updates. MVP grant: Antonellis will discuss with new interim town administrator to ask if we can install a generator as truck will not work to power

Congressionally directed funding: McGovern's office called to ask questions. For final approval, this funding source needs to be passed in budget.

Moss, Jaques and Antonellis visited RH Lord in CT to view furnishings including chairs, flip top tables on casters, tables, and shelving. We have a quote on shelving (\$136K installed) and are waiting for estimates on the other items. Shelving itself is an eligible cost; shelving endcaps and tops are ineligible costs. Backman recommended that we confirm that Community Room tables are easy to operate.

Dates of weekly meetings with contractor were discussed.

### **Update on Costs**

2 invoices have been approved with \$800,000 in expenditures.

Antonellis will give a report about expenditures and will share construction schedule with drawdown.

Dallmus made a motion to adjourn. Quackenbush seconded.

Roll call vote: Antonellis-aye, Dallmus-aye, Houle-aye, Moss- aye, Jaques-aye, Quackenbush-aye

Meeting adjourned at 7:52 p.m.

**Next meeting:** Tuesday, December 10 at 7:00 pm