

Library Building Committee: Mary Anne Antonellis, Stephen Dallmus, Brad Foster, Dale Houle, Penny Jaques, Molly Moss, Elaine Puleo

CMS-OPM: Neil Joyce OEA: Dominik Wit, Elisa Elezi

MBLC: Heather Backman, Andrea Bono-Bunker

Meeting Opened at 7:33 p.m.

Public Comment None

Review of January 23, 2024 Minutes

Houle moved to approve the minutes as corrected. Foster seconded.

Roll call vote: Antonellis- abstain, Dallmus-aye, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Puleo-aye

Update on construction progress and revised schedule

Joyce: framing and sheathing are progressing. Most of glulam beams are in place. Snow and wind have slowed progress. Windows are expected on March 10. According to Puleo, Mark of Construction Dynamics says the exterior shell should be fully enclosed end of March. At this point, the contractor will present a new updated construction timeline. The Library Building Committee will schedule a site visit to the property in late March.

Jaques asked Joyce for an update on how far behind schedule the project is at this point. Joyce replied that the last schedule was provided by the contractor in December. Much has happened since then making it difficult to say, but based on the December timeline, the project is approximately 6-8 weeks behind schedule.

View and decide on texture/color choices to be presented by OEA

Review exterior sign design

Original entry sign design was single-sided and faced Leverett Road. Wit presented an alternative that is perpendicular to Leverett Road with two sides. The materials are weathered steel background (brown) with stainless steel lettering. The size is 7' X 4.6', attached to an 18" above ground concrete support. Antonellis likes new design but hopes it is not cost prohibitive. The consensus was that the LBC is supportive of new design. Wit will get an estimate.

Interior finishes

All millwork finishes: maple with solid maple edge banding.

Meeting room: Maple trim, glulam beams (Douglas fir), acoustic baffles are off-white, walls are off white.

Kitchenette: Corian countertop (Cameo white), Formica (Designer white)

Moss: How easy counter surface to clean? Answer: Easy

Cabinet opening: spring push opening system. Jaques expressed concern about the durability of this system and pushed for simpler handles.

Service Desk: Maple with solid surface countertop (Corian silver light), maple tongue-and-groove slats will be on front of desk.

Interior glulam and roof deck have no finish

Other Updates

Antonellis provided several updates.

- Electrical poles: Select Board signed easement with National Grid for electric poles, pole hearing has been held and approved. Once the pole is installed, the site will have permanent power.
- MVP grant: Granting agency approved the requested change from electric pickup truck to back up battery system. The Select Board has signed contract with CDI to provide an estimate to design battery system.
- Furniture purchase: Antonellis has a grant for teen furniture that must be spent by end of March. She has ordered chairs for teens and 2 tables for children's room.

Next meeting: Wednesday, March 26

Foster made a motion to adjourn. Dallmus seconded.

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

Meeting adjourned at 8:29 p.m.