

## 2017 Library Building Committee Special Meeting Minutes

**September 18, 2018** 

Attendees: K. Sogofsky, S. Edwards, G. Gay, D. Ghavami, L. Dollard, L. Zaffino, M. Costantini

- 1. Call to order at 7:37pm
- 2. Minutes approved from September 10th meeting
- 3. No public participation
- 4. Old Business

Finalize Amended Expansion Design – M. Costantini of Silver Petrucelli presented the updated expansion floor plan and design. The new design pushes the exterior wall out an additional 16 inches to make up for the square footage lost by creating the interior hallway. The hallway takes up approximately 140 sq ft. The library gains approximately 90 sq ft of usable space by enlarging the size of the addition. Members discussed the placement of mechanical units, options for window glazing/tinting and design elements. G. Gay made a motion to accept the amended plan for expansion. Seconded by L. Dollard. Passed unanimously.

5. New Business

Next steps – The project is on the Conservation Commission agenda for 9/25. M. Costantini will present the updated floor plan, and file an application extension. He is in contact with the zoning enforcement officer, with the hopes of being on the P&Z Commission agenda on 10/22.

6. Adjourned at 8:28pm

Submitted by

Kristi Sogofsky