



INSTR # M2024000280

DATE FILED 04/15/2024 12:04:44 PM

DEBORAH SZEGEDI

TOWN CLERK

LIBRARY BUILDING COMMITTEE SPECIAL MEETING
Easton Public Library Conference Room
Thursday, April 11, 2024 - 7:00pm

Minutes

1. Call to Order. 7:06 p.m.

Attendees: Lynn Zaffino, Christopher Hull, Clare Gutowski, Doreen TK, Steve Edwards, James Veal, Vida Peskay and Anne Linval

2. Approval of Minutes

Minutes of March 19, 2024 meeting approved with no changes.

3. Public Participation.

N/A

4. Old Business

a. Grant Opportunity

- i. **Ten percent change in scope of plan:** Original plans need to be redesigned to allow for remodel of existing bathroom to a larger, handicap-accessible one.
- ii. **Equipment to be purchased:** Includes anything to go into space, such as furniture, electronics and other moveable items. This list should be in original plans, however, the list of existing and proposed equipment are the same, which looks to be a mistake. James Veal to contact Silver Petrucelli for the list.
- iii. **Info session for grant opportunity:** First Selectman David Bindleglass to attend May session.

5. New Business

a. Grant Opportunity

- i. Renewal of conservation permit: Original permit is expired. Lynn to find original permit. Once in hand, Steve Edwards will speak to Dory Wollen in TK DEPARTMENT regarding its renewal.
 - ii. P&Z: Permit needs to be renewed. Lynn to find original permit. Chris Hull to handle renewal.
- b. Next meeting: scheduled for May 21, 7 p.m.

6. Adjournment

8:08 p.m.

Anne Linval
Library Building Committee Secretary
April 12, 2024