

LPLCC Building Committee Minutes
October 2, 2014
6:00 p.m.

Members present: Katrinka Pellecchia, Paul Gasowski, Chuck Cox, Tom Dolan, Barbara McNamee and Scott Bugbee
Others present: Anne Marie Gasowski, Peg Dolan, Dennis Myers, Carla Wilson

The agenda was approved.

The minutes of the 9/18 meeting were approved.

Katrinka Pellecchia indicated that Milestone Engineering and Construction was unable to attend due to a scheduling conflict.

Bricker Driveway update:

- Katrinka informed the committee that Annie Gasowski and Laurel Cox had spoken to the Brickers' and they are unwilling to place any restrictions on the property as the house is going on the market next year.
- Julie Glover will contact Katrinka with the date of a BOS meeting to which the NHDOT will be invited to resolve any technical issues with the subdivision of the land and the driveway location.

The committee then reviewed and discussed with Dennis Myers his first cut on the reduction of the square footage from 12,200 to 7,000 – 8000 and involved:

- Replacement of the community room with a smaller multipurpose room
- Simplified construction, reducing cost but allowing for future expansion
- Fewer Parking spaces
- Reduction in sizes of office, study and work areas
- With reduction in size, the potential elimination of a sprinkler system
- The addition of 'shell' of a future community room
- The advisability of Bonding a little more of the project
- The need to advise voters on the balance of the town's Unassigned Fund and its potential for support of the project

After some discussion, the committee approved a motion to have Dennis Myers take the necessary actions to work up a quotation to be presented at the next BOS meeting for two sets of revised drawings to support a project budget of 1.7 to 1.9 mil.

Carla Wilson, the LPLCC Foundation chair, addressed the committee and made the following points:

- Recruitment of a professional fund raiser can be very expensive ranging from \$25K to \$80K
- Potential donors need to see an approved project and bond passage by the town
- There needs to be an assessment of the donor pool

Town Building RFP update:

- There are 5 responses to the RFP on the town's web site
- The RFP's will be evaluated first qualitatively and then quantitatively .
- This will essentially be an update of the RFP issued in 2009.
- The selection process will start on October 6, 2014
- Town Committee heads will be advised via E-Mail
- Public comment will be allowed
- Paul Gasowski will review the subject of any potential conflict of interest with Julie Glover

Katrinka Pellecchia informed the LPLCCBC that the trustees have received seven resumes for the open Library Director's position. The cutoff for applications is tomorrow.

The meeting adjourned at 7:50PM

The next LPLCCBC meeting will be held on October 16, 2014 at 6:00 PM.

These minutes were prepared by Tom Dolan

APPROVED