

LPLCC Building Committee Minutes
July 9, 2014
6:30 p.m.

Members present: Katrinka Pellecchia, Paul Gasowski, Sharon Taylor, Chuck Cox, Barbara McNamee, Jim Leitz, Zachary Smith and Tom Dolan

Others: Annie Gasowski, Scott Bugbee

The committee welcomed Jim Leitz.
The agenda was approved.
The June 26 Minutes were approved.

Katrinka Pellecchia and Scott Bugbee provided a recap of the BOS work session on July 2nd.

- The Bricker driveway issue was tabled until the full Select Board was present. Katrinka will attempt to get the issue added to the BOS meeting agenda for July 14th.
- The discussion of the charge to the LPLCCBC involved a bond of \$1mil plus an additional \$700K.
- The Town Hall project is also in the offing and could be a competitor for funding
- The undesignated capital reserve fund could be used to negate the need for a \$1 mil bond.
- The LPLCCBC charge includes Selectman Cedarholm's objection to the Bricker site
- The legal review of the site selection, requested by the BOS, affirmed the legality of the Bricker site selection. The BOS will make the review and determination public.

The committee then engaged in a lengthy discussion about reducing the square footage of the current plan to be more in line with the anticipated project parameters from the BOS. The discussion included but was not limited to:

- The future of books
 - Current circulation levels
 - Square footage of the current library at 3200 sq. ft.
 - Youth Library utilization
 - Community meeting space requirements
 - Building types
 - The need LPLCCBC to review and identify reductions, efficiencies and systems design prior to bringing the architect and construction firm back into the picture
 - The cost of a full set of architectural plans, approx. \$100K.
- Various options and levels for reducing the square footage

The committee took on the assignment to individually review the current plan and be prepared to discuss their reductions at the next LPLCCBC meeting.

Katrinka recommended that any LPLCCBC members who have not visited the Brentwood Library do so.

The next meeting will take place on Wednesday and July 23rd at 6:00.

The meeting adjourned at 8:15 p.m.

These minutes were prepared by Tom Dolan