

LPLCC Building Committee Minutes

August 7, 2014

6:00 p.m.

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

The agenda was approved.

The July 23 Minutes were approved.

Paul Gasowski and Scott Bugbee gave a summary of the salient points of the BOS meeting of August 4 to include but not limited to the following:

- Scott Bugbee and Annie Gasowski will meet with the Bricker's re: the driveway issue. Laurel Cox may also be involved due to her past association with the Bricker's.
- The possibility of a road to the new Library from the Little River Park parking lot was rejected due to cost, erosion concerns and the potential reduction of the Little River Park parking area. This option may be reconsidered if the Bricker driveway issue cannot be resolved and/or the NH DOT does not approve a variance.
- The draft RFP for the Town Building evaluation is being revised to include environmental and historical considerations as well the current Library building and the Stevens field area and will amount to an update of the original study.

The committee then discussed the following items:

- The possible timeline of the Town Building assessment study going out to the end of this calendar year and implications to the budgeting process and cutoff date.
- The possible role of the LPLCCBC in the conduct of the assessment study.
- The need to inform the townspeople through communication and outreach efforts to include E-Crier updates from the Building Committee, the Library Trustees, and the LPLCC Foundation; TV-local cable station programming and public information sessions.
- The revised 'red line' drawing prepared by Zachary Smith reducing the overall square footage by 1850 to 2000 square feet. The committee agreed on the following action items:
 - Breakout collection sizes and assess space requirements
 - Use the industry average for # of volumes vs. linear capacity
 - Compare the projected space requirements to that available in the revised 'red line'.
 - If need be, restore some square footage and look for cost reductions in other areas.
 - Review the Milestone estimate for high dollar items to include heating and cooling systems for cost reduction opportunities.

Scott Bugbee will follow up on the LPLCC Building Committee Charge from the BOS that was to define the parameters, financial and otherwise of the Library Community Center project.

The next meetings are scheduled for August 21st and September 4th at 6:00 PM

The meeting adjourned at 7:50 p.m.

These minutes were prepared by Tom Dolan