

Newington LBOT Meeting Minutes 10/29/13

Present: Trustees Melissa Prefontaine (M), Lee Lamson (L), Steve Bush (S), Gup Knox (G), Jack O'Reilly (J), Library Director Scott Campbell (SC), Architect Ron Lamarre (R), Grace Simms, Theresa Tomlinson

Minutes: Moved G, second by L to accept public and non-public minutes of 10/22/13.
Approved 5-0

Presentation by R on New Addition:

- Budget for furniture and equipment is \$100,000. Budget for technology is \$35,000
- Will reuse as much of existing furniture and equipment as we can
- Reviewed requirements for furnishing every room with SC earlier and LBOT tonight
- Discussed layout of each room and multi-use rooms
- Discussed possible addition of shelves in kids' room. All present toured the addition to investigate
- J insisted this go out to bid due to the price and complexity. R will take the lead.
- R also provided product samples/colors for exterior trim components. Will need to get approval from HDC. M will coordinate this.
- New brick sample wall should be done tomorrow. Need HDC approval. M will coordinate this.

Water Line: No updates. Some possible equipment just delivered to the site. J was told by the Fire Chief he has delivered a letter to the Board of Selectmen (BOS) stating he will allow occupying the addition even if the water had not been physically connected if due to outside agency delays.

BOS Meeting of 10/28. LBOT was invited to discuss our water meter which since our one meter also feeds the cemetery and Meeting House. Per Town's engineering consultant, Altus, a sub meter" can be installed with a small expense. R agreed to look into this.

Existing Building: Is in need of back roof and siding repairs (on the old addition). This is above the original scope of work but will be less expensive if we address this now with the contractors already here and product available. R will take the lead and insure repairs will match the addition. Motion by S, second by L to authorize repairs not to exceed \$7500 (from the contingency fund). Approved 5-0

Upcoming Meetings: LBOT will meet 11/5 at 6:00 (Town Hall possible location) and meet with R at 5:00 on 11/13 followed by an open house for the addition at 6:00.

Adjournment: At 6:08, moved by G, second by S. Approved 5-0.

Minutes submitted by Jack O'Reilly

Accepted