Newington LBOT Meeting Minutes 11/15/13

<u>Tour:</u>

Scheduled construction tour took place from 10 AM – 11:10 AM. Construction team and several trustees present along with many residents and trustees/selectmen from neighboring town libraries.

LBOT meeting:

Present: Melissa Prefontaine (M), Gup Knox (G), Jack O'Reilly (J), Jeff Parks (JP), Marty Jennison (MJ)

Meeting opened at 11:10 AM in construction trailer

- Water line
 - M and MJ will travel to the Portsmouth Water Department (PWD)
 Monday, 11/18 to submit hookup application
 - Before engineers can determine sprinkler system sizing, the line has
 to be completed. Once done, flow and pressure checks can be done
 on it. This data will be used by engineering to do final sprinkler
 calculations. The hookup is slightly behind schedule which could
 impact the addition's schedule if not done soon. M and MJ will stress
 this to PWD
 - JP is working on a way to divorce the library's water meter and line from that now feeding both the cemetery and Meeting House so we are only paying for our own water
- Lighting fixtures- need to work out final details for ordering, payment and delivery. J has the lead on this.

Moved by G, second by J to adjourn at 11:45. Approved 3-0.

Respectfully Submitted.

Jack O'Reilly