

## Library Building Steering Committee

Minutes 2025-04-03

When: 11:00a, Thursday, April 3, 2025 / Where: Zoom

Attendees: Ariel Elan, Caitlin Kelley, Chris Nolan-Zeller, David Dempsey, Josh Lively, lydia ievins, Tricia Perham, Will Quale / Absent: Dorinda Bell-Upp, / Visitors: CHA: Tom Katzunis Sr, Tom Katzunis Jr, Brian Wilcox, Jennifer McGrory

11:01 Call to order

Interview presentation and discussion: CHA

12:49 Adjourn

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Attendees: Ariel Elan, Caitlin Kelley, Chris Nolan-Zeller, David Dempsey, Josh Lively, lydia ievins, Tricia Perham, Will Quale / Absent: Dorinda Bell-Upp, / Visitors: Colliers: Adam Dalessio, Luis Rodriguez, Phil Palumbo, Sarah Maston, Thao Nguyen, Trey Logie

1:00 Reconvene

Interview presentation and discussion: Colliers

2:20 Visitors left.

2:20 Discussion

- Allocation: \$250k total (\$150k from town + \$100k from MBLC) for design phase in 2025. From that, we pay OPM, architect/designer, plus \$ avail for the things we learned about from CHA (plot plan, hazmat), plus contingency.
- Motion that CNZ move forward with negotiating contract with Downes as OPM, CHA as second choice if that doesn't work out. Motion carried unanimously.
- Green house (behind Carnegie): CNZ strategizing about how/when to approach owner. Zoning board did recently grant the owner a permit to add another unit. Owner of record is European investor, contractor doing the work is local. If town considers purchasing property, requires town meeting vote.
- Downes will help us with engineering report on 2nd floor of Carnegie.
- Soil testing for new site? CNZ can share data from 2004. Lot had an auto junkyard from 1929–1950s.

3:17 Adjourn

Respectfully submitted,

lydia ievins ∴ Secretary ∴ Library Building Steering Committee