

APPROVED 1/30/2013

Taft Library Building Committee Meeting
Former St. Michael's Church / Future Home of Taft Public Library
Mendon, MA 01756
Wednesday, January 23, 2013
7:00 p.m.

Committee Members Present:

Joe Cronin, Paul Fitzgerald, Dan Labastie, Don Morin, Chuck Noel, Jay Washburn

Others Present:

Bill McHenry, Mike Ammendolia (arrived at 7:14pm)

I. CALL TO ORDER

The meeting was called to order by Joe Cronin at 7:02 p.m.

II. TOUR OF BUILDING

Joe gave an overview of the plans for the upper and lower levels of the church using the sketches provided by Ken Best as part of the renovation proposal. The group then toured the upper level of the church, the lower level of the church, and the rectory.

III. OPEN DISCUSSION

After the tour the group discussed general perceptions and the topic of natural gas was raised. Paul Fitzgerald mentioned that gas was available up to the Clough School, but it did not run up North Avenue. Jay Washburn stated that he would check the original plans from the Clough School building project to find out what it cost to bring the natural gas lines up to the school..

ACTION: Paul Fitzgerald to contact NStar to inquire about extending it from the Clough School up to the future location of the library and Jay Washburn will check the costs of running natural gas to the Clough School as part of that building project.

Joe also mentioned that he was starting a list of "issues" that we become aware of as the library renovation project moves forward. The intent of the list is to track items we discover so that we can share them with the project manager and architect so they can be addressed in the project documents. Don will maintain the list with the meeting minutes.

IV. NEXT MEETING

The next meeting will be on January 30 at 7pm at the Mendon Senior Center. Agenda will include a review of the MEP study, the RFQ for a Project Manager, Meeting Minutes from January 16th and 23rd and a review of open action items from the Jan 16th and 23rd meetings.

V. ADJOURNMENT

MOTION: On a motion of Dan Labastie, seconded by Chuck Noel, to adjourn. No further discussion

VOTED: Unanimous.

Meeting adjourned at 7:59 p.m.

Minutes by Don Morin