Oxford Library Planning and Building Committee Special Meeting Minutes Tuesday Feb. 3, 2015 Oxford Town Hall

Meeting called to order at 7:00pm.

Members Present: Bob Farnum, Jim Nicolari, Jim Westgate, and George Mitchell **Board Liaisons Present**: Dawn Higginson, Oxford Library and Jeff Haney, Selectman.

Acceptance of Minutes: Minutes from January 5, 2015 approved 4 to 0 as submitted

Audience of Citizens: None

Budget: No update

New/Old Business: Preparation for the Invitation to present at the Feb. 4th Board of Selectman meeting.

Haynes Proposal vs. Great Oak Road Project:

The Board of Selectmen requested a project update on the Haynes proposal and the build our own on Great Oak Road on February 4, 2015 at Town Hall.

In preparation for this meeting the Haynes Proposal (purchase) and the Great Oak build our own approach were discussed at length. The Advantages and Disadvantages for each project were discussed and will be summarized in the briefing package for the Selectman's meeting.

The committee favored the stand-alone library, but in discussion was concerned about the cost and timeline to build our own. There was also concern that the cost estimates for this approach were now 18 months old and could be higher than the prior estimates. Additionally, value engineering and the Town desire to spend as little as possible factored into the decision.

After the discussion: A motion was made by Bob Farnum and seconded by Jim Nicolari to recommend the Haynes Project to the BOS at the February 4th meeting. The vote passed 4-0.

New Business: None

Meeting adjourned at 8:25pm. Motion from Jim Westgate, seconded by Jim Nicolari, passed 4-0.

Attachment: The Board of Selectmen briefing package.

Submitted.

George Mitchell, Chair LPBC