

**Library Planning and Building Committee
Regular Meeting Minutes
Monday June 2, 2014 – 7:00 PM
Oxford Town Hall**

Members Present: Chair George Mitchell, Alcyné Lyon, Jim Nicolari, Jim Westgate

Members Absent: Leslie Alexander, Robert Farnum, Barry Schiff

Alternates Present:

Alternates Absent: David McKane, Dawn Zdru

Board Liaisons Present: Dawn Higginson

Consultants Present: none

Recording Secretary: Faith Williams

Meeting Called to Order at 7:04 PM at Oxford Town Hall by Chair G. Mitchell, followed by roll call.

Audience of Citizens I: none

Acceptance of Minutes: motion to approve minutes of Special Meeting/Jt. Meeting BOS April 7, 2014 was made by J. Westgate, seconded by J. Nicolari.

Aye: G. Mitchell, J. Nicolari, J. Westgate. **Abstain:** A. Lyon. Motion carried.

Architect Update: none

Budget: none

Old Business: Miriam Strong estate is pending settlement; D. Higginson should hear the final total soon. Chair G. Mitchell reviewed the architect proposal at length with Selectman J. Haney.

New Business: D. Higginson presented letter from Brenda Bartel from Oxford Greens requesting information to present to the Board at the Greens.

Chair G. Mitchell informed the committee of his meeting with Tom Haynes at George Temple's request. Mr. Haynes is in the beginning stages of a building project on Rt. 67 and has offered in principal to provide space for a library. Because the project is in planning stages and needs town P&Z approvals, no

specifics were discussed, just the general concepts of what the project would include; the current proposed library space of 10,000 sf was used as a suggestion in the project layout. The project would include a space for a Griffin Hospital clinic/resource center, as well as a grocery store, retail, and residential spaces.

Audience of Citizens II: none

7:20 pm J. Westgate motioned to adjourn; J. Nicolari seconded. All Aye.

Respectfully submitted,



Faith Williams, Recording Secretary
Minutes Subject to Approval

14 JUN -4 PM 1:17
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK