

**Library Planning and Building Committee
Regular Meeting Minutes
Monday April 6, 2015 – 7:00 PM
Oxford Town Hall**

Members Present: Chair George Mitchell, Robert Farnum, Jim Nicolari, Barry Schiff, Jim Westgate

Members Absent: Leslie Alexander, Alcyne Lyon

Alternates Present:

Alternates Absent: David McKane, Dawn Zdru

Board Liaisons Present:

Recording Secretary: Faith Williams

Meeting Called to Order at 7:00 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 Feb. 3, 2015 was made by R. Farnum, seconded by J. Westgate. All Aye; **Motion carried.**

Project Update: In light of recent disclosure to the town of missing funds from the Miriam Strong estate, Selectman G. Temple advised Chair G. Mitchell to work with 2.1M as the budget for the library project. B. Schiff has been in contact with a company that specializes in pre-manufactured steel buildings. Discussion on the process included but was not limited to: projected costs; what was and was not included in costs; bidding issues; building materials; site work; redesign of building from L-shape to rectangle and resulting savings/issues; building costs impacts vs. long-term operating cost impacts based on layout; slope of land and possible relocation of building based on revised layout. Invitation will be extended to company to attend Special Meeting with committee to discuss the town's needs and how pre-manufactured steel structure could meet those needs.

Audience of Citizens II: none

7:58 pm B. Schiff motioned to adjourn; R. Farnum seconded. All Aye.

Respectfully submitted,

Faith Williams

Faith Williams, Recording Secretary
Minutes Subject to Approval

15 APR - 7 PM 1:54
TOWN OF OXFORD, CT
JOHN D. FARR
George Mitchell