

**Library Planning and Building Committee
Special Meeting Minutes
Monday Sept. 14, 2015 – 6:30 PM
Oxford Town Hall**

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

Members Absent: Alcyne Lyon, Barry Schiff

Alternates Present:

Alternates Absent: David McKane, Dawn Zdru

Board Liaisons Present: Dawn Higginson

Recording Secretary: Faith Williams

Meeting Called to Order at 6:30 PM at Oxford Town Hall by Chair G. Mitchell, followed by roll call.

Project Update: Chair G. Mitchell reviewed the schedule of meetings for Sept. 14, starting with a Board of Finance Public Hearing, followed by a Board of Selectmen meeting, and ending with another Board of Finance meeting. An updated presentation (copy on file in Town Clerk's office) was reviewed; updated data included updated project cost – construction estimate, parametric build construction cost comparison, and design guide/program plan. Copies were distributed to committee members and would be available for BOF and BOS members at their respective meetings.

6:46 pm R. Farnum motioned to adjourn; J. Nicolari seconded. All Aye.

Respectfully submitted,

Faith Williams

Faith Williams, Recording Secretary
Minutes Subject to Approval

15 SEP 16 PM 2:08
TOWN OF OXFORD, CT
George A. West
TOWN CLERK