

**Library Planning and Building Committee**  
**Regular Meeting Minutes**  
**Monday June 8, 2015 – 7:00 PM**  
**Oxford Town Hall**

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

**Members Absent:** Leslie Alexander, Barry Schiff

**Alternates Present:**

**Alternates Absent:** David McKane, Dawn Zdru

**Board Liaisons Present:** Dawn Higginson

**Recording Secretary:** Faith Williams

**Meeting Called to Order** at 7:00 PM at Oxford Town Hall by Chair G. Mitchell, followed by roll call.

**Motion to amend agenda** to include Correspondence was made by R. Farnum and seconded by J. Nicolari. All aye; **motion carried.**

**Audience of Citizens I:** none

**Acceptance of Minutes:** motion to approve minutes of Regular Meeting May 4, 2015 was made by R. Farnum, seconded by J. Westgate. Aye: R. Farnum, G. Mitchell, J. Nicolari, J. Westgate; Abstain: A. Lyon. **Motion carried.**

**Project Update:** Chair G. Mitchell spoke with First Selectman G. Temple, who has pledged support for funding the Library project as standalone construction project at Great Oak Road. The Miriam Strong estate funds are in the process of being reclaimed, although the timing is unclear as to when that process would be complete and the funds released to the town. After further discussion, a **motion to recommend** the Great Oak construction site to the Board of Selectman on June 17, 2015 at 3.5M was made by R. Farnum and seconded by J. Westgate. All aye; motion carried.

**Correspondence:** Member L. Alexander sent notice of resignation to Chair G. Mitchell on May 11, 2015. After discussion, action to replace any members of the committee was tabled until a later date.

**Audience of Citizens II:** none

7:22 pm R. Farnum motioned to adjourn; J. Westgate seconded. All Aye.

Respectfully submitted,



Faith Williams, Recording Secretary  
Minutes Subject to Approval

15 JUN -9 PM 1:24  
J. West  
J. Nicolari  
J. West