

Library Planning and Building Committee

Special Meeting Minutes

May 15, 2017 – 7:00 PM

Oxford Town Hall

17 MAY 16 PM 2:55
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK

Members Present: Robert Farnum, Jim Nicolari, Barry Schiff, Jim Westgate

Members Absent: Chair George Mitchell, Alcyne Lyon

Alternates Present: none

Alternates Absent: David McKane, Dawn Zdru

Board Liaisons Present: Dawn Higginson

Consultants Present: M. Tribe, P. Monteres, Peter Gisolfi Associates

Recording Secretary: Faith Williams

Meeting Called to Order at 7:00 PM at Oxford Town Hall by R. Farnum, followed by roll call

Audience of Citizens I: none

Correspondence: Testing results emailed to committee; copies on file in Town Clerk's office.

Engineering Update: B. Nesteriak reported work is progressing, with approximately 5 more weeks of foundation work. Testing company STL has had some cancellation calls from Montagno while they were on the road to the site, which may incur additional expenses; plans are now in place to ensure test cancellations are handled more expediently to avoid wasted time and additional expense. Rock removal will necessitate the purchase of backfill; the first materials used for that purpose was 1.25 process. B. Nesteriak working with Earthworks for alternative material still suitable for purpose but at a lower cost; expecting a minimum of 500 cu. Yards needed. The schedule currently calls for completion at the end of Jan. 2018; weather is still an issue until the building envelope is completed.

Architect Update: M. Tribe reported cooperation between engineer, contractor, and architect still going well at weekly meetings and they are keeping on target. Presentation of suggested finishes, colors, and materials ensued. Discussion points included but were not limited to: white Hardiplank siding with white window finish; gray roofing; connector between wings a darker glass to coordinate with the roofing color; carpet tile choices, with note that purchase of additional squares for future use is recommended; color of wood doors and painted frames; color and finishes of wood trusses; issue of acoustics; porcelain tile in lobby and hallway; linoleum tile in breakroom; chair rail and paint colors for the interior (with the knowledge paint color may influence carpet color choices); wall tile for the bathrooms; and countertops in breakroom. Based on the discussion with the committee and attendees from the Library Board of Directors, preferences for blues (carpet, paint) and lighter wood (trusses) will give the architectural team a clearer picture of what to offer, establish pricing for options, and refine furniture options to match.

Construction Update: no further report

Budget: no update

Old Business: none

New Business: none

Audience of Citizens II: Joann Briganti, Library Board of Directors, commented she has heard more and more excitement in town, especially from parents, about the progress and the realization of a new library building.

Motion to adjourn by B. Schiff; seconded by J. Nicolari 7:41. All aye.

Respectfully submitted,

Faith Williams

Faith Williams, Recording Secretary ~ Minutes Subject to Approval