

AGENDA

Belmont Library Library Building Committee

Tuesday – January 22, 2019
Flett Room - Belmont Public Library
336 Concord Avenue, Belmont, MA
7:00 PM

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1. Review and approve prior meeting notes
 - a. February 20, 2018 Building Committee meeting (amend date on notes)
 - b. January 8, 2019 Building Committee meeting
 2. Review Program update
 3. Review preliminary building planning options
 4. Site planning / regulatory update
 5. Define Sustainability / Green Building goals for the project
(presentation by Chris Schaffner / The Green Engineer, starting at 8 PM)
 6. Project Schedule
 - confirm Benchmarking visit dates
 - discuss possible date(s) for Community Meeting #1
 7. Library Visits discussion
 8. Invoice Approval
 9. Other Business
 10. Adjourn