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BELMONT, MA**

DATE: June 15, 2022
TIME: 9:10 AM

May 22, 2022

BELMONT PUBLIC LIBRARY – LIBRARY BUILDING COMMITTEE

MEETING MINUTES

DATE: Tue. May 10, 2022

COMMITTEE ATTENDANCE: Stephen Sala – Heli Tomford – Bob Schafer – Clair Colburn – Peter Struzziero – Kathy Keohane – Steve Engler - Sally Martin – Marty Bitner – Bob McLaughlin

LOCATION: ZOOM Meeting

TIME OF MEETING: 7:00 PM to 8:30 PM

The meeting minutes of April 28, 2022 were approved by the committee.

NEW MEMBER: Marty Bitner is a new member of the committee. His background is sustainability and is a member of the Belmont Energy Committee.

SELECT BOARD and TOWN MEETING – MAY 4: Members of the committee went before the SB/TM to give an update on the New Library cost estimate. The new total project cost is \$39.875 million. The scope and cost of the project has increased \$4.6 million since the previous estimate. An allowance of \$1.5 million for a CM at Risk was included. An \$80,000 allowance has been provided for salvaging historic items including the War Memorial, Stain Glass windows, Claflin Room items, etc.

CONSTRUCTION OPTION – GC vs CM at Risk: Clair Coburn explained to the committee in detail the differences between choosing a General Contractor (GC) and a Construction Manager (CM) at risk for the project. A premium is associated with the CM at risk method. Opinions from Pat Bruschi, Bill Lovallo, town managers, library officials etc. were provided. It was discussed at length again and a final decision on this subject was postponed to a future meeting.

PUBLIC FORUM: A public forum will be held on June 9

TOWN DAY – MAY 21: A Doodle poll will be developed for volunteers to staff the Library's onsite display and information booths.

BELMONT LIBRARY FOUNDATION – SPRING FUNDRAISING: A Spring Fundraising drive has started. In addition to direct donations, \$160,000 in pledges have been contributed to date.

NEXT MEETING: TBA

THE END Stephen J. Sala - Secretary

