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DATE: May 3, 2022  
TIME: 9:25 AM

**April 26, 2022**

**BELMONT PUBLIC LIBRARY – LIBRARY BUILDING COMMITTEE  
MEETING MINUTES**

**DATE: Thur. March 17, 2022**

**ATTENDANCE:** Stephen Sala – Heli Tomford – Bob Schafer – Clair Colburn – Peter Struzziero – Kathy Keohane – Sally Martin Guest Matt Taylor Precinct 1

**LOCATION:** ZOOM Meeting

**TIME OF MEETING:** 6:00 PM to 6:50 PM

The meeting minutes of Feb. 24, 2022 were approved by the committee.

**PROPOSAL FOR ADDITIONAL SERVICES** A fee proposal from Oudens Ello was submitted to the committee on Feb. 25, 2022. Task 1 was to update the Schematic Design Estimate in the amount of \$3,500. Task 1 was previously approved. Task 2 was for OE oversight of the cost estimate process in the amount of \$1,600. Task 3 was for OE to update the schematic design renderings in the amount of \$1,800. Task 4 was for CHA work to update and reconcile the Schematic Cost Estimate for an amount up to \$3,000. All Tasks were approved by the Committee.

**COST ESTIMATE:** The revised cost estimate will be completed by the end of March 2022. It is the intent of the Trustees to share the work and estimates with the Select Board – targeted for mid April.

**MEETING WITH TOWN OF BELMONT BOARDS:** It is recommended that the Building Committee re-establish contact with the Planning Board, Conservation Board, Select Board, Building Dept, etc and inform these agencies of our progress and our intent for the future.

**SKATING RINK OVERVIEW** Stephen Sala informed the committee that the Galante Architecture Studio will be the Design Architect and CHA will be the OPM for the Preliminary Rink Design project. Design options including the White Field House, parking, and existing playing fields will be part of the design process. The Planning Board is requiring that 90 parking spaces have to be provided on the Rink site.

**LIBRARY FOUNDATION** The Foundation is making available the “Flip Book” to all interested parties. In addition, they are continuing their efforts with fundraising and gifting opportunities.

**NEXT MEETING** April 5 or 7

**THE END** Stephen J. Sala - Secretary