

**RECEIVED
TOWN CLERK
BELMONT, MA**

June 29, 2022

BELMONT PUBLIC LIBRARY – LIBRARY BUILDING COMMITTEE

MEETING MINUTES

DATE: Thur. June 2, 2022

DATE: January 5, 2023

TIME: 8:08 AM

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

LOCATION: ZOOM Meeting

TIME OF MEETING: 7:30 PM to 9:10 PM

The meeting minutes of May 10, 2022 were approved by the committee.

TOWN DAY: A very big success! An information booth with volunteers was present in the Town Center

PUBLIC FORUM: A Public Forum is scheduled for June 9 at 7:30 PM via ZOOM to present the updated project to the public. An open public discussion will follow

PLEDGES: \$250,000 in pledges have recently been received

BELMONT FOUNDATION: The Committee has submitted a proposal.

ADDITIONAL GRANT OPPORTUNITIES: The library is pursuing other grant applications with banks and businesses.

CM at RISK vs GC: A vote was taken on the construction procedure options. GC won the vote.

PRELIMINARY SKATING RINK: An update on the Skating Rink project was provided by Stephen Sala

EXPENSES: \$2,900 for CHA for an estimate update – APPROVED

\$895.63 for O-E graphics - APPROVED

SUSTAINABILITY: Noted that PV is included in the cost of the project. Building will be all electric. The Green Engineer report completed during schematic design is included with materials for the project.

NEXT MEETING: TBA

THE END Stephen J. Sala - Secretary

