

COMMONWEALTH OF MASSACHUSETTS

Town of Sutton

Meeting Minutes

Board/Committee: Library Building Needs

Date: September 21, 2016

Time: 7:00PM

Location: Meeting Room 1-A, Sutton Town Hall

Attendance: Betsy Rajotte, Joanne Geneva, Kelly Holbrook, Lisa Kane, John Couture, Paul Griffin (OPM- CMS, Inc.), Kevin Griffin (OPM- CMS, Inc.), Phil O'Brien (Architect- Johnson Roberts Assoc.)

The meeting was called to order at 7:05PM.

The committee passed over approval of the minutes of the previous meeting as there were not many attendees who were at both meetings.

Betsy Rajotte reported that no funds had been expended recently.

Phil O'Brien reported that there is no new information available on the wildlife that may be in the protected zone at the Uxbridge Road site.

There was discussion about scheduling perc tests at both sites. The highway department has agreed to dig the holes necessary. The earliest that all parties will be available to perform the tests will likely be the first week in October.

There was discussion about the pros and cons of each site given the information currently available. For the Uxbridge Road site there is no guarantee of sewer service within our time frame and there are unanswered questions about the wildlife conservation area. For the Shaw Farm site the costs for bringing in power and widening the road are a factor but there should be plenty of room to install a well and septic system. The way that the Shaw Farm building has been situated on the site allows for plenty of room within the wetlands setbacks.

Kelly Holbrook motioned to accept the Shaw Farm schematic plan and Shaw Farm as the site. Joanne Geneva seconded the motion. Vote was unanimously in favor. Johnson Roberts will make some graphics suitable for online dissemination available.

Future meetings are scheduled for October 5 and 19 at 7 pm. Betsy and Lisa will attend the Finance and Warrant Advisory Committee meeting on September 27. Town meeting is October 17. The October 5 meeting will be the public information session. Betsy will contact the Millbury Sutton Chronicle and invite them to the session.

Joanne Geneva motioned to adjourn, seconded by John Couture.

Meeting was adjourned at 7:30 pm.