

COMMONWEALTH OF MASSACHUSETTS
Town of Sutton
Meeting Minutes

Board/Committee: Library Building Needs
Date: August 3, 2016
Time: 7:00PM
Location: Meeting Room 1-A, Sutton Town Hall
Attendance: Betsy Rajotte, Chris Manna, Lisa Kane, Joanne Geneva, KC Vaillancourt, Aidan Heffernan, Neil Joyce (OPM- CMS, Inc.), Phil O'Brien (Architect- Johnson Roberts Assoc.)

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

Chris Manna motioned to approve the minutes of the meeting held on July 20, Lisa Kane seconded. Motion passed unanimously.

Library Director Betsy Rajotte reported that there were no recent expenditures from the grant funds. Betsy met with Town Administrator Jim Smith to discuss bringing the Library project before the Board of Selectmen for an update. We are on the Selectmen's agenda for August 16. Betsy will pursue a follow-up meeting with the Finance and Warrant Advisory committee before Fall Town Meeting. Phil will check with the civil engineers to see if they will have a preliminary report by the meeting on August 16.

Phil O'Brien presented an updated version of the site plan for Shaw Farm. The committee had a few small changes to make but were pleased to see that most of the spaces have fallen into place.

Phil also presented an updated version of the plan for the 16 Uxbridge Road site. The committee is mostly pleased with that plan but had a few questions.

Future meetings are scheduled for August 17, September 7 and September 21, all at 7 pm.

Betsy Rajotte motioned to adjourn, seconded by KC Vaillancourt.

Meeting was adjourned at 8:00 pm.