

COMMONWEALTH OF MASSACHUSETTS
Town of Sutton
Meeting Minutes

Board/Committee: Library Building Needs

Date: August 17, 2016

Time: 7:00PM

Location: Meeting Room 1-A, Sutton Town Hall

Attendance: Betsy Rajotte, Chris Manna, Joanne Geneva, KC Vaillancourt, Korinne Fontaine-Hadad, , John Couture, 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 August 3, KC Vaillancourt seconded. John Couture abstained from the vote because he was not in attendance at that meeting. Motion passed.

Library Director Betsy Rajotte reported that there were no recent expenditures from the grant funds. Betsy gave a brief report on the Selectmen's meeting that was held on August 16 at which the Trustees, OPM, and Designer made a presentation to update the Selectmen on the progress of the project. All agreed that the meeting went well. Betsy will schedule a public information session for the first week in October so that the public will have a chance to review the plans and ask questions before the fall town meeting. Betsy will also follow up with the Finance and Warrant Advisory Committee so that we may appear before them when they are reviewing the warrant for town meeting.

Phil O'Brien reported that the civil engineers have started looking at both sites and there are pros and cons to both sites. There is enough room for 50 parking spaces per site which is what the MBLC will be looking for. The local zoning by-law has parking based on net square feet of the structure and we should be within the guidelines for that. JRA has updated both site plans to include a public water supply with a 200 foot diameter around each well. On the Shaw site the wetlands are a concern. On the Uxbridge Road site the National Heritage species is a large concern (this extends to Shaw Farm slightly).

Phil presented an updated version of the site plan for Shaw Farm. The committee was pleased with the plan and noted that all requested changes had been made.

Phil also presented an updated version of the plan for the 16 Uxbridge Road site. The committee is mostly pleased with the plan but decided that for the most optimal scenic

views the building should be flipped so that the periodicals area faces the open space on the lot. There was also discussion of adding a courtyard area outside the meeting room that will connect to the porch.

Future meetings are scheduled for September 7 and September 21 at 7 pm.

KC Vaillancourt motioned to adjourn, seconded by John Couture.

Meeting was adjourned at 8:05 pm.