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# TOWN OF UPTON, MASSACHUSETTS

## Library Feasibility Committee

### Meeting Posting & Agenda

#### Details:

Committee: Library Feasibility Committee

Meeting Day, Date, Time: Monday, February 8, 2016 7:00 PM

Location: Little Town Hall

#### Agenda:

1. Call meeting to order / review agenda
2. Review Tecton conceptual and site plans and cost estimates for the Main Street and Maple Avenue sites
3. Review Tecton assessment of feasibility of renovating existing library
4. Site Selection
  1. Discuss status of soil borings, wetlands delineation, site surveys and appraisal
5. Review draft warrant article for Annual Town Meeting
6. Discuss outreach efforts – informational meetings, etc.
7. Review/update project schedule as needed
8. Financial/budget review
9. Board of Library Trustees update
10. Approve Joint Library/COA Committee minutes of December 14, January 11, and January 26
11. Audience participation
12. Future meeting date(s)
13. Other topics not reasonably anticipated by the Chairman 48 hours in advance
14. Adjournment

#### **LIBRARY FEASIBILITY COMMITTEE**

William Taylor, Chair

Linda Arthur, Vice Chair

Fran Gustman, Secretary

Robert Fleming, Leah Hagen

Kelly McElreath, Steve Rakitin

Alan Rosenfield, Esq.

#### **ASSOCIATE MEMBERS**

John Robertson, Jr., Chair Library Board of Trustees

Matthew Bachtold, Library Directory

**RECEIVED**

*By Kelly A McElreath at 1:13 pm, Feb 04, 2016*