



TOWN OF UPTON, MASSACHUSETTS

Library Feasibility Committee

Meeting Posting & Agenda

Details:

Committee: Library Feasibility Committee

Meeting Day, Date, Time: Wednesday, February 17, 2016 7:00 PM

Location: Town Hall, Ground Floor Conference

Agenda:

RECEIVED

By Kelly A McElreath at 11:34 am, Feb 12, 2016

1. Call meeting to order / review agenda
2. Invited Guest: Rosemary Waltos from the Massachusetts Board of Library Commissioners
 1. Discuss MBLC grant process
3. Review Tecton conceptual and site plans and cost estimates for the Main Street and Maple Avenue sites
4. Review Tecton assessment of feasibility of renovating existing library
5. Site Selection
 1. Review quotes for site assessment services (soil borings, topographic survey, wetlands survey and delineation, appraisal) and select provider(s)
6. Discuss/review draft warrant articles for Annual Town Meeting
7. Discuss outreach efforts – informational meetings, etc.
8. Review/update project schedule as needed
9. Financial/budget review
10. Board of Library Trustees update
11. Approve Joint Library/COA Committee minutes of December 14, January 11, and January 26
12. Audience participation
13. Future meeting date(s)
14. Other topics not reasonably anticipated by the Chairman 48 hours in advance
15. 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