



TOWN OF UPTON, MASSACHUSETTS

Library Feasibility Committee

Meeting Posting & Agenda

Details:

Committee: Library Feasibility Committee
Meeting Day, Date, Time: Monday, March 14, 2016 7:00 PM
Location: Little Town Hall

RECEIVED

By Kelly A McElreath at 1:26 pm, Mar 10, 2016

Agenda:

1. Call meeting to order / review agenda
2. Review results of Main Street wetlands survey and Maple Avenue topographic survey
3. Review results of Main Street appraisal, if available, or, if not, status of appraisal
4. Review current building design
5. Review Tecton site plans and cost estimates for the Main Street and Maple Avenue sites
6. Review Tecton assessment of feasibility of renovating existing library
7. Site Selection
 1. Discuss feasibility of Main Street and Maple Avenue sites in light of information obtained from the wetlands and topographic surveys. Expand discussion to feasibility of town-owned sites if needed.
 2. Discuss whether or not to get soil borings done now and, if so, their depth and location
8. Discuss whether to put the project approval warrant article(s) on the Annual Town Meeting warrant or a fall Special Town Meeting warrant
9. If needed, approve project approval warrant article(s) for Annual Town Meeting
10. Discuss outreach efforts – informational meetings, etc.
11. Review/update project schedule as needed
12. Financial/budget review
13. Board of Library Trustees update
14. Approve Joint Library/COA Committee minutes of February 17
15. Audience participation
16. Future meeting date(s)
17. Other topics not reasonably anticipated by the Chairman 48 hours in advance
18. 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