



TOWN OF UPTON, MASSACHUSETTS

Library Feasibility Committee

MINUTES

Committee: Library Feasibility Committee

Meeting Day, Date, Time: Tuesday, May 31, 2016, 7:00 pm

Location: Ground Floor Conference Room G07

JOINT LIBRARY FEASIBILITY COMMITTEE

William Taylor, Chair

Leah Hagen

Alan Rosenfield, Esq.

Linda Arthur, Vice Chair

Kelly McElreath

Fran Gustman, Secretary

Steven Rakitin

ASSOCIATE MEMBERS

John Robertson, Jr., Chair Library Board of Trustees

Matthew Bachtold, Library Director

OPM

Steve Kirby, Vertex

TECTON ARCHITECTS

James Becker, Associate, Project Architect; Jeffery McElravy, Principal

NOT PRESENT

Linda Arthur, John Robertson, Steve Kirby, James Becker, Jeffery McElravy

1. Call meeting to order / review agenda. The meeting was called to order at 7:00 pm.
2. Site Selection

We have received a proposal from the Maplewood Cemetery Commission, resubmitting the original property. Others who have downloaded the RFP are: the owner of the land across from the Old Grafton Road/140 intersection, the individual interested in developing the Pederson property; a realtor representing the owners of a half-acre parcel at the intersection of Church and School streets, across from the fire station; and Bob Abroggi, owner of the property on Williams St.

Other contacts were mentioned as possibilities. Betsy Bertrand owns six acres on Williams St., with no frontage, and three housing lots, also on Williams St. The owners of the land across from Gasco did not respond to Matthew's message; nor did Bill McCormack, the realtor for Thompson.

a. Identify other landowners we may want to contact/those that may need more time to respond to the RFP. There have been no other follow-ups.

A two-story structure at the library's current location or in the town parking lot next to the VFW was suggested. We will reexamine all town properties.

b. Decide whether to extend the due date of the RFP. A motion was accepted not to extend the time for applications.

3. Review/update project schedule as needed. Proposals will be opened June 2, scanned and emailed to the Board, to be reviewed at the next meeting.
4. Approve minutes of May 17, 2016. Postponed.
5. Audience participation. None.

6. Future meeting date(s). Monday, June 13, 2016.
7. Other topics not reasonably anticipated by the Chairman 48 hours in advance. None.
8. Adjournment. A motion was accepted to adjourn at 7:20 pm.

Submitted by Fran Gustman, Secretary
June 13, 2016