

**Community Center/Library Committee
Meeting Minutes for Monday, November 21, 2022**

Mike called the meeting to order at 5:30 p.m. upstairs in the Town Hall.

Members present were Mike, Rich, Paul, Roger, and Audrey. John attended virtually.

Minutes from the Nov. 7th meeting were reviewed and approved by the committee.

First on the agenda, John reported that a letter of agreement between the Town and CCI had been emailed to Bryant. Once it is signed and returned to the Town, John and Paul will resume serious communications with Misty at USDA regarding the possibility of getting a thirty-year mortgage for the building from them. The committee realizes this option is a low probability, but one that it believes should be pursued.

Audrey reported on meeting with Bryant and crew at the Old Fire Station on Nov.10th. They walked the property, questions were answered, and then everyone proceeded to the Public Safety Building where an inside and outside tour was completed. CCI now has a better understanding of what they would be overseeing with the moving of the Old Fire Station to the Public Safety Building location. There was a question regarding the westerly yard lights. Might they might have to be moved? Audrey went back and measured from the soffit of the Public Safety Building to the lights and determined that the distance is seventy feet. Therefore, it might be prudent for the committee to shorten the east west footage of the proposed connector building from twenty-four feet to twenty-two feet which then would clear the present location of the yard lights. They would have to be turned one hundred and eight degrees on their present footing.

Mike read an email from the chair of the Library Trustees which outlined further ideas and a memo from Audrey regarding her review of the present plans. The next hour was spent with the committee reviewing the plans and discussing in earnest possible adjustments to the present plans.

With the subcontractors' bid return date scheduled for this Wednesday, Nov. 23rd, the committee decided to meet again, if possible, on Monday, Nov. 28th, at 5:30 p.m. to review the bids in preparation for our regular committee meeting with the Architect and CCI on Monday, Dec.5th. Audrey will notify the group if the meeting room is available for the 28th.

A motion was made and seconded and unanimously voted to adjourn. The meeting adjourned at 6:42 p.m.

Respectfully submitted,
Audrey Johnson