

Library Renovation Committee
Special Meeting Minutes
March 4, 2021

Attending: Bruce Anderson, Joe Manley, Eric Schoenfeld, Library Director Louise Manteuffel, Project Manager Tom Carey, Library Board chairman Jane Manley, First Selectman Tim Angevine

Meeting called to order at 6:35pm.

1. **Approve minutes of minutes of 12/8/2020 and special meeting of 2/23/21** Motion to approve by Joe/Bruce. All approved.
2. **Review bids for ADA renovation project, make recommendation to Selectmen.** Brief discussion about pros and cons of possible re-bid of the project. Question about whether existing bids included CT Prevailing Wage provisions (Low bid apparently did, high bid apparently did not). Discussion about qualification of both bidders. Discussion about sources of funding to pay for the project. Next steps: Motion (Joe/Bruce) to have Project Manager Tom Carey vet the two bidders to determine whether they are qualified. (All approved). Tom will then make a recommendation to the Committee and, if the low bidder is qualified, to the Board of Selectmen. Library Board chairman Jane Manley will make a request to the Board of Finance (at their Special Meeting on March 17th) to move \$20,000 from the town General Fund into budget line 5530 ("Town Buildings – Capital Improvements") to help fund the ADA renovations.

Meeting adjourned (motion by Joe/Eric) at 7:19pm