

Draft Minutes - Ilsley Library Building Committee

Tuesday, August 2, 2016 4:30pm

Ilsley Library, 2nd Floor.

Present: John Freidin, Chair; Maria Graham, John Mcleod, Nick Artim, Victor Nuovo, Kathleen Ramsay and Kevin Unrath.

4:32 *Meeting called to order.*

4:33 *Public and Committee Comments* – none.

4:34 *Approval of minutes of July 11th* – unanimously approved as amended.

4:35 *Selection of Architectural Firm* – Mr. Freidin relayed that the Selectboard agreed to reallocate \$31,600 from unspent capital funds toward funding the preliminary architectural plans and cost estimate. Mr. O'Brien made a motion, with Mr. Nuovo seconding, that a contract be developed and awarded for phase one architectural services to Gossens Bachman Architects for their July 5th revised proposal of \$35,160 plus up to \$6,000 in fees for consultants.

Discussion ensued, with committee members expressing their pleasure in the creativity of the proposal of Holzman Moss Bottino, but continued doubts regarding affording the preliminary higher costs. Gossens Bachman was seen as a solid firm, with committee members affirming that the community and committee would engage with them to make sure their design was innovative and exciting.

The motion was adopted unanimously. Mr. Freidin will present the results of this decision to the Selectboard at their next meeting and will ask for the Selectboard to extend the committee's charge to continue working with the architects through completion of phase one of the architectural services.

5:30 *Adjourn*

Respectfully Submitted,
Kevin Unrath