

LIBRARY BUILDING COMMITTEE

Committee Members:

Jim Morelli, Jr.
Mary Baker
Severino Bovino
Paul Champagne
Mark Lovley
Paul Mazzaccaro
Brian Oblon
Mark Sciota or designee
Jeff Swain
Robert Tonon
Ralph Warner

Ex-Officio Members:

Kristi Sadowski, Library Director
Architect Rep, TBD
Construction Manager Rep, TBD

SPECIAL MEETING MINUTES

Wednesday, March 23, 2022 – 6:00 pm

Municipal Center Public Assembly Room – 196 North Main St.

1. Call to Order

The meeting was called to order by Jim Morelli at 6:00pm.

Those in attendance were Jim Morelli, Jr., Paul Champagne, Mary Baker, Severino Bovino, Mark Lovely, Paul Mazzaccaro, Annette Turnquist (designee for Mark Sciota), Jeff Swain, Robert Tonon, Ralph Warner, and Kristi Sadowski.

Brian Oblon joined the meeting at 9:04pm.

2. Mark Lovely made a motion to go into executive session for construction management interviews at 6:08pm. A second was provided by Mary Baker.

Mark Lovely made a motion to come out of executive session at 9:35. A second was provided by Paul Champagne.

3. Mark Lovely made a motion to select the firm of Whiting-Turner at the 2.25% fee rate. A second was provided by Ralph Warner. All were in favor.

4. Adjournment

Mark Lovely made a motion to adjourn at 9:40pm. A second was provided by Annette Turnquist.

Respectfully Submitted:
Kristi Sadowski
Kristi Sadowski, Library Director