

Library Planning Committee

RECEIVED
FREETOWN TOWN CLERK
2016 AUG 30 PM 3:17 JAB

June 23, 2016 8:30am – James White Library

Attending Committee Members –

Joseph Zinni, Lucille Rosa, Paul Lubin, Mike Motta, Linda Fournier – Not Attending was Paula Rose

Meeting called to order 8:40am

Next Meeting – TBD

Review Minutes from last week – Approved as amended

Mrs. Rosa received an email from Mr. Jack Healey the Town Administrator in regards to the hiring of the Owners Project Manager and Architect. Mr. Healey spoke with Rosemary Waltos of the Massachusetts Board of Library Commissioners to discuss pricing and sent the details of that conversation via email to Mrs. Rosa. Costs for hiring an OPM and architect should be in a range between \$75,000.00 and \$100,000.00.

Mrs. Rosa and the rest of the committee was concerned about the pricing so a phone call was placed to Ms. Waltos for more details. Ms. Waltos confirmed that costs for the following services would be in the area of 75 to 100 thousand dollars –

OPM – \$10,000.00 to \$35,000.00

Architect – \$50,000.00

Engineers - \$5000.00 or more

Being that at this time there is only approximately \$34,000.00 available to the project the committee has suggested requesting an agenda with the Board of Selectman at their next meeting (July 11, 2016) to discuss using money from the Capital Expense Stabilization Account. The amount would be approximately \$70,000.00 – Mrs. Rosa will schedule with the Town Administrator's Assistant this week.

According to Ms. Waltos, if the town is not able to get prepared for proper applications for this round of state grant money, the next available round of monies available will be in the year 2019. The members of the Library Planning Committee all agreed that we want to get this round of grant money for year 2017.

Motion to Adjourn – Mr. Zinni - Second of the Motion – Mrs. Fournier - Accepted