

Draft Minutes
Library Location Ad-Hoc Committee
April 26th, 2016, 7pm, First Selectman's Conference Room

Present: Steve Dunn, Pete Peterson, Jeff Cordisco, Sean Hathorn, Greg Steiner, Irv Agard, Christina Cumberton

1 - Steve Dunn called meeting to order at 7pm

2 - Mr. Dunn explained that the charge of the committee is to open discussions with the developer working with property owner in the Four Corners area (owner of approximately 5 acres on Laurel Hill Rd). Reason for opening discussion is the owner has expressed an interest in his property being the new home for the Brookfield Library. There have been no discussions of a financial nature as yet.

There was discussion around the site needing to be tied into the Four Corners, for it to be considered an asset to the Four Corners. Without sidewalk access to Four Corners it would be a destination unto itself.

After learning results of an analysis currently being performed by an architect for the Library Board Christina will keep this committee informed of the professional opinion of the site.

There was discussion about the site and the Four Corners area.

3 - Greg Steiner was unanimously voted Chair of the committee.

4 - Christina Cumberton was unanimously voted Secretary of the committee.

5 - Next Steps - it was discussed that Christina would keep this committee updated on the study around New Library. The committee will meet with Bob Hebert to discuss property and parameters of potential deal.

6 - Times & Dates of future meetings - it was discussed that 6:30 on Tuesdays may work best for everyone. Twice a month as long as there are items to discuss.

7 - Meeting Adjourned at 8:15.

Meetings Submitted by: Christina Cumberton