

Meeting minutes 6:00-7:30 P.M. January 22, 2014

1. Meeting opened with Introduction of committee members, Frank White, Mary Cole, Jeanne Ivas, Lawrence Gogarty & David Sutton. Followed by Town Manager James Boudreau presenting the selectman's agenda.
2. Election of officers
  - A. Chair: Jeanne Ivas
  - B. Vice Chair: Mary Cole
  - C. Clerk: David Sutton
3. Discussion of Library Grants
4. Decision to meet Bi-weekly (when possible) 6:00-7:30 pm
  - A. Tuesday February 11, 2014
  - B. Wednesday February 26, 2014
  - C. Thursday March 13, 2014
  - D. Wednesday March 26, 2014
5. Discussed Library feasibility study
6. Library information packet
7. Decided we should have a plan with dates and deliverables
8. Talked about 2004/05 Library building program
9. Agreed to use "Drop Box" to view Documents
10. Survey similar to Library survey for town
  - A. Do people want a new Town Hall
  - B. What services would they like to see from Town Hall
11. Speak to department heads to see where their department is heading for the future
12. Next Meeting Agenda
13. Adjourn