



TOWN OF UPTON, MASSACHUSETTS

Upton Library Feasibility Committee

Meeting Posting & Agenda

Details:

Board – Committee – Commission: Upton Library Feasibility Committee

Meeting Day, Date, Time: Tuesday, January 6, 2015, 7:00 P.M.

Location: Town Hall, Ground Floor Conference Room

Agenda:

1. Call Meeting to Order / Review the Meeting Agenda
2. Approve Minutes of 16 December 2014 meeting
3. Financial Update
4. Communication from Library Trustees
 - 4.1. Update on Building Program Development
 - 4.2. Update any matters from the Board of Library Trustees Meeting 05 January 2015
5. Request for Qualifications (RFQ) for Owner's Project Manager (OPM)
 - 5.1. Status of RFQ
 - 5.2. Rating Criteria and Worksheet for OPM (vote to approve)
6. Potential Sites
 - 6.1. Review (revise as needed) listing of 13 current sites for investigation (including maps)
 - 6.2. Discuss Questions We Want to Consider for Rating Criteria for Sites
 - 6.3. Assign: two (2) sites per committee member for any further investigation needed
7. Audience Participation
8. Future Meeting Date(s)
9. Other topics not reasonably anticipated by the Chairman 48 hours in advance
10. Adjournment

RECEIVED

By Kelly A McElreath at 4:11 pm, Dec 30, 2014

UPTON LIBRARY FEASIBILITY COMMITTEE

Michelle Goodwin, Chairman

William Taylor, Vice-Chairman

Fran Gustman, Secretary

Linda Arthur, Kelly McElreath, Steven Rakitin, Alan Rosenfield

UPTON LIBRARY TRUSTEES

John Robertson, Jr., Chair

ADJUNCT MEMBER

Matthew Bachtold, Library Director