



TOWN OF UPTON, MASSACHUSETTS

Upton Library Feasibility Committee

Meeting Posting & Agenda

Details:

Board – Committee – Commission: Upton Library Feasibility Committee

Meeting Day, Date, Time: Tuesday, March 31, 2015, 6:00 P.M.

Location: Town Hall, Rm G7, Ground Floor Conference Room

Agenda:

1. Call Meeting to Order / Review the Meeting Agenda
2. Approve Minutes of 24 March 2015 and 28 March 2015 meetings
3. Building Program review and vote final draft recommendation
4. 7:00 p.m. The Vertex Companies, Inc.
 - 4.1. Introductions and review of scope of OPM services in design process
 - 4.2. Project Process and Timeline review
 - 4.3. Review of draft RFQ for designer (vote required for final draft)
5. Audience Participation
6. Future Meeting Date(s)
7. Other topics not reasonably anticipated by the Chairman 48 hours in advance
8. Adjournment

RECEIVED

By Kelly A McElreath at 8:59 am, Mar 27, 2015

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