



TOWN OF UPTON, MASSACHUSETTS

Upton Library Feasibility Committee

Upton Designer Selection Committee

Meeting Posting & Agenda

Details:

Committee: Library Feasibility Committee and Designer Selection Committee

Meeting Day, Date, Time: Tuesday, June 2, 2015, 6:00 P.M.

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

Agenda:

1. Call meeting to order / review agenda
2. Approve minutes of May 19, 2015
3. Library Trustees update
4. Library Director update
5. Financial update
6. Designer selection
 1. Status of Designer RFQ – published June 3 on Central Register
 2. Discuss Town Counsel comments on Designer RFQ
 3. Discuss Designer Selection process/worksheets (Designer Selection Committee)
7. Site selection
 1. Status of Property RFP
 2. Discuss Town Counsel comments on Property RFP (if needed)
 3. Review list of town-owned parcels
 4. Discuss site options
8. Project schedule
 1. Review project schedule
9. Audience participation
10. Future meeting date(s)
11. Other topics not reasonably anticipated by the Chairman 48 hours in advance
12. Adjournment

RECEIVED

By Kelly A McElreath at 3:51 pm, May 28, 2015

LIBRARY FEASIBILITY COMMITTEE

William Taylor, Chairman

Linda Arthur, Vice-Chairman

Fran Gustman, Secretary

Michelle Goodwin, Kelly McElreath, Steven Rakitin, Alan Rosenfield

UPTON LIBRARY TRUSTEES

John Robertson, Jr., Chair

ADJUNCT MEMBER

Matthew Bachtold, Library Director

DESIGNER SELECTION COMMITTEE

The members of the Library Feasibility Committee and Matthew Bachtold