



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: Wednesday, June 10, 2015, 6:30 P.M.

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

RECEIVED

By Kelly A McElreath at 10:46 am, Jun 08, 2015

Agenda:

1. Call meeting to order / review agenda
2. Approve minutes of June 2, 2015
3. Discussion of joint Library/COA facility – how will Library Trustees, Library Feasibility Committee, Designer Selection Committee, and COA work together on joint facility?
4. Designer selection
 1. Any amendments to Designer RFQ for joint facility
 2. Any changes to Designer Selection process/worksheets for joint facility (Designer Selection Committee)
5. Site selection
 1. Status of Property RFP
 2. Discuss Town Counsel comments on Property RFP (if needed)
 3. Any changes to Property RFP for joint facility
 4. Any changes to site selection criteria for joint facility
6. Project schedule
 1. Review/update schedule with COA-related tasks
7. Library Trustees Update
8. Library Director Update
9. Financial Update
10. Audience participation
11. Future meeting date(s)
12. Other topics not reasonably anticipated by the Chairman 48 hours in advance
13. Adjournment

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