



TOWN OF UPTON MASSACHUSETTS

Joint Library-Council on Aging Feasibility Committee

Meeting Posting & Agenda

Details:

Committee: Joint Library-Council on Aging Feasibility Committee

Meeting Day, Date, Time: Tuesday, January 26, 2016, 7:00 P.M.

Location: Town Hall Ground Floor Conference Room

RECEIVED

By Kelly A McElreath at 1:13 pm, Jan 21, 2016

Agenda:

1. Call meeting to order / review agenda
2. Invited guests: Upton Board of Selectmen
 1. Discuss process for moving project forward including town meeting dates, warrant articles, grant requirements/timing, site acquisition process/timing, etc. The Selectmen will also take questions from the committee.
3. Site selection
 1. Discuss site assessment services and procurement process, including geotechnical survey, wetlands delineation, topographic survey, utilities survey
 2. Discuss site selection as needed
4. Review Tecton plans
5. Discuss community outreach plans and process
6. Project schedule
 1. Review project schedule as needed
7. Approve minutes of December 14, 2015 and January 11, 2016
8. Library Trustees update
9. Library Director update
10. Financial update
11. Audience participation
12. Future meeting date(s)
13. Other topics not reasonably anticipated by the Chairman 48 hours in advance
14. Adjournment

LIBRARY FEASIBILITY COMMITTEE

William Taylor, Chairman

Linda Arthur, Vice-Chairman

Fran Gustman, Secretary

Leah Hagen, Robert Fleming, Janice Nowicki,

Kelly, McElreath, Steven Rakitin, Alan Rosenfield, Esq.

UPTON LIBRARY TRUSTEES

John Robertson, Jr., Chair

ADJUNCT MEMBER

Matthew Bachtold, Library Director