

MINUTES

UPTON LIBRARY FEASIBILITY COMMITTEE

Monday, February 23, 2015, Preparation 5:45 pm, Interviews 6:00, 7:00, 8:00 pm
Town Hall, Room 203, Little Town Hall

In attendance:

Michelle Goodwin, Chairman; William Taylor, Vice-Chairman;
Fran Gustman, Secretary; Linda Arthur; Kelly McElreath; Alan Leslie Rosenfield, Esq.;
Matthew Bachtold, Library Director and Adjunct Member; Janice Nowicki, Director CoA;
Blythe Robinson, Town Manger

1. Call Meeting to Order / Review the Meeting Agenda. The meeting was called to order at 5:48.
2. We discussed plans for the interviews.
3. Interviews:
6:00 p.m.-6:45 p.m. Project Planning Professionals of Norwell, MA (Daniel Pallotta)
7:00 p.m.-7:45 p.m. Design Technique, Inc. of Newburyport, MA (John Sayre-Scibona and Jay Stanbury)
8:00 p.m.-8:45 p.m. Vertex Companies, Inc. of Weymouth, MA (Jon Lemieux and Steve Kirby)
4. Audience Participation. Blythe asked each applicant how they would help the library feasibility committee through the process of deciding if a stand-alone library or a joint building with the senior center would be most feasible for the town.
5. Future Meeting Date(s): Tuesday, February 24, OPM recommendation vote; Tuesday, March 3, 2015, regular meeting
6. Other topics not reasonably anticipated by the Chairman 48 hours in advance. None.
7. Adjournment. Motion to adjourn was seconded and passed unanimously at 8:49 pm.