

MEETING MINUTES

Permanent Municipal Building Committee (PMBC)
Monday, October 23, 2017, 8:00 a.m.
Town Building – School Committee Small Conference Room

Attendees:

PMBC Members:	Eric Sheffels, Mike Gitten
Library Project Update:	Aida Gennis, Thom White
Ex Officio:	Ben Keefe
Guests:	Chris Blessen, Sandy Raymond

Meeting called to order at 8:06 a.m. by Mike Gitten.

Public Comment

None

Library Project Update

Aida Gennis reported that the MBLC agreed to the grant acceptance extension, therefore an article will be submitted at the Annual Town Meeting in April. Tappè Architects met with the State to review the State's comments on the project. Chris stated that the comments were fair but not major. The State acknowledged that the library's programs could exist on the footprint. They questioned whether the entrance could be located to the corner of the building. Chris stated this might increase the building's cost but that it could be evaluated. Aida and Thom said that during the public forums, the location of the entrance concerned many attendees. The Committee discussed the pros and cons of relocating the entrance. The State does not require the Town to take its suggestions.

The Library will be holding public meetings to receive further input from the public and address issues of concern, as well as to generate awareness of the project but not its specific design. PMBC members will oversee the architect's conceptual design revisions. A new cost estimate will be done in time for the Annual Town Meeting.

Ben distributed a letter from the Wayland Energy & Climate Committee requesting that the new library building incorporate green features in the building's design. Eric Sheffels noted that the grant states that the building has committed to LEED platinum certification.

Aida Gennis asked for assistance working with the Town and Finance Committee to determine the funding method to request in the article. The Committee has experience in the funding of large and lengthy municipal projects and will review as part of the PMBC oversight.

Discussion ensued on what happens to the 5 Concord Road property. The LPC needs to prepare for questions relating to its usage and its legality, and the cost to run it. Ben stated that operating costs for 5 Concord Street are in his Facilities Budget.

The amount and timing of required PMBC oversight was discussed.
Agreed upon dates for future meetings of PMBC on the library project are:

November 16, Thursday – 7:00 p.m.
December 14, Thursday – 7:00 p.m.
January 9, Tuesday – 7:00 p.m.
January 30, Tuesday – 7:00 p.m.

Approval of Minutes

Members reviewed the minutes from 7/18/17 and 9/12/17.

Eric Sheffels moved to approve the minutes from 7/18/17, seconded by Aida Gennis and approved with a vote of 4-0-0.

Eric Sheffels moved to approve the minutes from 9/12/17, seconded by Aida Gennis and approved with a vote of 4-0-0.

Members' Concerns

None

Other business not reasonably anticipated by Chair 48 hours prior to meeting.

None

Adjourn

Motion to adjourn made by Mike Gitten, seconded by Eric Sheffels and approved with a vote of 4-0-0
Meeting adjourned at 9:57 a.m.