

Shutesbury Library Building Committee

11 July 2023

CORRECTED

Library Building Committee Present: Mary Anne Antonellis, Stephen Dallmus, Dale Houle, Penny Jaques, Molly Moss, Jeff Quackenbush Absent: Elaine Puleo, Brad Foster
Lauren Stara (MBLC), Roger Hoyt (OPM)
Public: Weezie Houle, Mike Vinskey

Antonellis opened the meeting at 7:03 pm

Public Comment: none

Review Minutes previous meetings

The minutes from the June 20 were tabled until Puleo provides corrected minutes to the committee.

Review minutes from two design subcommittee meetings

Dallmus moved to approve the June 14 Library Building Design Subcommittee minutes as corrected. Quackenbush seconded.

Roll call vote: Dallmus-aye, Quackenbush-aye, Antonellis-aye

Dallmus moved to approve the June 28 Library Building Design Subcommittee minutes as amended. Quackenbush seconded

Roll call vote: Antonellis -aye, Dallmus-Aye, Quackenbush -aye

Review draft schematic design pricing set

Matt Oudens will not attend the meeting. Antonellis screen-shared OEA's Draft Pricing Set. The site plan shows the building moved forward.

The roofline is now asymmetrical to avoid the need for cable collar ties.

The kitchen location shifted slightly.

The teen room and staff workroom exterior walls are bumped out slightly.

Children's room shelves are now 5-high.

The access for telecom equipment could be moved to staff workroom .

Quackenbush suggested removing glass above door in the program room.

Several Committee members had questions concerning:

- Structural system to support roof
- Whether certain unusable spaces are heated/cooled
- Flooring specifications
- Insulation materials and details
- Roofing material options
- Wall structure

Stara: OEA needs to hear questions before this is sent to estimator.

Houle: Shutesbury is a stretch code community - we are required to do the right thing. He noted that the drawings seemed to be standard rather than specific.

Quackenbush: when does real pricing set get sent? Antonellis: goal is to send it tomorrow.

Antonellis will submit all of the Committee's questions to OEA. The Committee will receive a copy of the pricing set when it is sent.

Committee liaison reports

Lot O-32 Wetland Restoration: On June 22 two small wetland restoration projects were completed. April Doroski of Fuss & O'Neill was present to supervise. Work was done by the Highway Department staff with Penny Jaques and Becky Torres also present.

Work at BVW 2 was straightforward. The large pile of loam was removed, then small wetland trees and shrubs were planted. The wetland area was seeded with wetland mix; the upland area with a dry seed mix.

At BVW-3, one wetland point had not been confirmed during the ANRAD process. This was near the household dump at one edge of the wetland. The goals were 1) to remove any fill that might be found within the wetland and restore the site and 2) to determine the location of the missing wetland point. Under Doroski's supervision, the highway department dug two trenches to investigate. Doroski documented that the wetland had not been filled and that the missing wetland point did not significantly alter the wetland boundary. Shrubs were planted and the slope was seeded. Jaques and Torres filled two trash bags with additional household debris.

Former Radio Tower Site: Representatives from the Town have met with Army Corps of Engineers who will take over the project. A project manager has been assigned to supervise remediation at the site.

Other unanticipated business None

We should receive the cost estimate by July 26. A meeting to review the estimate was set for Tuesday, August 1.

Houle made a motion to adjourn. Quackenbush seconded.

Roll call vote: Mary Anne Antonellis-aye, Stephen Dallmus-aye, Dale Houle-aye, Penny Jaques-aye, Molly Moss-aye, Jeff Quackenbush-aye

Meeting adjourned at 8:09 pm.