

**Community Center Building Committee
Meeting Minutes
Carver Public Library
January 31, 2018
8:00am**

Present: Ron Clarke, Carole Julius, Marianne MacLeod, Roberta Decoste, Bill Harriman, Dave Siedentopf, Michael Milanoski (TA), & Shelby Blair

Absent: Nancy Paino & Jon Delli Piscolli

Meeting called to order at 8:05 am by Bill Harriman

Topic 1: Review work that has been completed to date by the COA Board of Directors.

- Carole started explaining that the Library staff and board are very excited for this addition. It will bring everyone together in one area of the town. The meeting/dining rooms can be used for multiple purposes throughout the day. Classes and different activity programs during the day and meeting rooms at night.
- TA went over the “Concept Plans” for the addition. The kitchen and dining room will be located on the first floor. On the second floor there will be a craft room along with a storage room across the hall. There is place to put more parking spaces in front of the library. Blocking off the street behind library and having that be parking for the employees only.
- Carole and TA both explained that there is money being saved by already having an elevator, bathrooms, utilities, and Wifi in building.
- Dave Siedentopf explained that the HVAC system will be added in depending on the zones.
- Marianne questioned on what the plans were for the COA building after the addition is added onto library. TA could see it be made into a senior housing facility out of CPA funds.

Topic 2: Discuss next steps and plans for holding a public hearing on the proposal.

- **Estimated budget of \$1.5 million to be approved at Town Meeting in April.**
- **Ron Clarke agreed to work with Area 58 on availability of a person to produce a short video of the current Atwood House – COA Facility.**
- **TA would like to have the public hearing meeting sometime in February.**

Chairman Bill Harriman appointed Carole as the Vice Chairman for this committee.

Motion by Dave Siedentopf to adjourn meeting at 9:45am. Second by Ron Clarke. Vote 6-0

Next Meeting: February 14, 2018