

**Town of Weymouth  
Massachusetts**

Robert L. Hedlund  
Mayor  
  
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**MINUTES  
Library Construction Committee  
February 26, 2018, 7:00pm  
Tufts Library, Jones Room (1<sup>st</sup> floor)  
46 Broad Street  
Weymouth, MA 02188**

Members Present: Nicholas Bulens (Chair), Robert MacLean (Vice Chair), Diana Flemer, Ted Langill, George Berg, Rebecca Barbara, Dennis Corcoran, Jennifer Barrett Siegal, John MacLeod, TJ Lacey, Mark Jennings, Matthew Tallon, Cathey Torrey

Absent: None

Recording Secretary: Janet P. Murray

Mr. Bulens called the meeting to order at 7:00pm.

**1. Approval of Meeting Minutes: February 5, 2018**

A motion was made by Ms. Flemer to accept the minutes of February 5, 2018 as written. The motion was seconded by Ms. Torrey and UNANIMOUSLY VOTED.

**2. Project Charter**

Mr. Bulens states that he worked with Hill International to tighten up the charter as discussed at the 1/22/18 meeting.

Mr. Corcoran made a motion to approve the draft charter as submitted and was seconded by Mr. Berg and UNANIMOUSLY VOTED.

**3. Designer Proposals: Scoring, Discussions, and Short Listing**

There was discussion regarding the scoring of each of the designers and each of their rankings.

Members debated whether to interview the top three (3) or the top five (5) designers.

Mr. Langill made a motion to interview the top five (5) designers and was seconded by Ms. Flemer. The motion passed 11-2 with Mr. Bulens and Ms. Torrey opposed.

Councilor Lacey made a motion to schedule the interviews on Tuesday, 3/6/18 and Wednesday, 3/7/18 at 6pm at a location to be determined and was seconded by Ms. Flemer. UNANIMOUSLY VOTED.

#### 4. Subcommittees

Mr. Bulens stated that the subcommittees will be made up of six (6) or less members. He asked committee members to list their preference of the following assignments: Library Transition, Community Relations, and Fundraising.

#### 5. Resident and Community Comment

Cate Parsley of 36 Broad Street spoke before the committee. She stated that as an abutter, she would like to see the library design blend with residential neighborhood.

#### 6. Next Meeting Date

As discussed and voted, the next meetings will be on 3/6/18 and 3/7/18 each night beginning at 6pm. The location is to be determined.

#### Adjournment

Councilor Lacey made a motion to adjourn at 8:15pm and was seconded by Ms. Flemer. UNANIMOUSLY VOTED.

Approved:

  
\_\_\_\_\_  
Nicholas Bulens, Chair

04/02/18  
Date