Town of Weymouth Massachusetts

Robert L. Hedlund Mayor

75 Middle Street

Weymouth, MA 02189



Office: 781.340.5012

Fax: 781.335.8184

TTY: 781.331.5124

MINUTES

Library Construction Committee

May 14, 2018, 7:00 pm John F. McCulloch Building Mary McElroy Meeting Room 182 Green Street Weymouth, MA 02191

Members Present: Nicholas Bulens (Chair), Robert MacLean (Vice Chair), Jennifer Barrett Siegal, Dennis Corcoran, Mark Jennings, TJ Lacey, Matthew Tallon (7:10 pm)

Members Absent: George Berg, Rebecca Barbara, Diana Flemer, Ted Langill, John Macleod, Cathy Torrey

Also Present: Christopher Blessen, Tappé Architects; Mary Mahoney, Hill International Recording Secretary: Janet Murray

Mr. Bulens called the meeting to order at 6:30 pm.

1. Approval of Minutes: April 2, 2018, April 19, 2018, and May 1, 2018

A motion was made by Mr. MacLean to approve the minutes from April 2, 2018 and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

A motion was made by Mr. MacLean to approve the minutes from April 19, 2018 and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

A motion was made by Mr. MacLean to approve the minutes from May 1, 2018 and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

2. Design Development Update and Committee Feedback

Mr. Blessen gave an update on the building's interior and exterior design. He referred to diagrams of the library's layout. He noted that there have been no significant changes since the last update. He noted that there are details that are changing and evolving during this process. He added that roof top screens will not be necessary.

Mr. Bulens asked if Tappé would have exterior material recommendations prepared for May 31, 2018. Mr. Blessen confirmed that these would be available. Also, the site plan will be presented as a computer-based rendering/CAD file.

3. Resident and Community Comment and Committee Feedback

Mr. Bulens asked if there was anyone from the audience who would like to speak. There was no community comment.

Mr. Bulens noted that the project is currently in the design development stage. The next meeting is a milestone as the project will be moving into the construction documents stage.

Mr. MacLeod asked about the project timeline. Mr. Blessen stated that the overall timeline is on target.

Mr. MacLean will meet with Lauren Stara, who is the Town's advisor from the Massachusetts Board of Library Commissioners, on Wednesday, May 16, 2018.

Mr. MacLean noted that abutters of library have been invited to a meeting on Tuesday, May 22, 2018, in the Jones Room of the Tufts Library. This will be an informal meeting for abutters and neighbors to view the site program and building design. This is not a public meeting of the Library Construction Committee

4. Subcommittee Reports

There were no reports.

5. Next Meeting

The committee will next meet on Thursday, May 31, 2018, at 6:30 pm.

6. Adjournment

Mr. MacLean made a motion to adjourn at 7:20 pm and was seconded by Councilor Lacey. UNANIMOUSLY VOTED.

Approved:

Nicholas Bulens, Chair

<u>05/3//20</u>18 Date