

***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  
June 25, 2018, 6:30 pm  
John F. McCulloch Building  
Mary McElroy Meeting Room  
182 Green Street  
Weymouth, MA 02191**

RECEIVED  
TOWN OF WEYMOUTH  
TOWN CLERK'S OFFICE  
2018 JUL 30 PM 1:16

Members Present: Nicholas Bulens (Chair), Robert MacLean (Vice Chair), Rebecca Barbara, George Berg, Diana Flemer, John Macleod, Matthew Tallon, Cathy Torrey

Members Absent: Jennifer Barrett Siegal, Dennis Corcoran, Mark Jennings, TJ Lacey, Ted Langill

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: May 31, 2018**

A motion was made by Mr. MacLean to accept the minutes and was seconded by Ms. Torrey. **UNANIMOUSLY VOTED.**

A motion was made by Mr. MacLean to take agenda item #4 (Appointment of Prequalification Committee) out of order and was seconded by Mr. Berg. **UNANIMOUSLY VOTED.**

**2. Design Update and Committee Feedback**

Mr. Blessen reviewed the current floor plans. There was discussion regarding the learning stairs on the first floor and where the railing should be situated. There was a consensus among the members that the railing should be shifted back approximately 18 inches and be made of a glass material.

Mr. Blessen reviewed traffic calming alternatives along Broad Street. The committee discussed possible configurations of one or more speed tables along

the roadway and associated drainage impacts. Mr. MacLeod suggested that the design team investigate one extended speed table rather than two, with an additional catch basins installed adjacent to table. Mr. Blessen stated that he would suggest this alternative to the team's engineers.

### 3. Community Comments and Committee Feedback

Pat O'Leary, 999 Commercial Street, asked for clarification regarding placement of fencing and handicap parking at the lot on Broad Street. Mr. Blessen showed where this parking and fencing is located on the design plans.

Pat Bogan, Queen Anne's Gate, expressed concerns about the properties of a glass railing. Mr. Blessen stated that the material would be tempered safety glass. Ms. Bogan also expressed concerns about how the glass railing would be recognized as a barrier.

### 4. Appointment of Prequalification Committee

Ms. Mahoney stated that the project's Prequalification Committee must consist of four members: a representative of the Project Designer, a representative of the Owner's Project Manager (OPM), and two representatives from the Awarding Authority (the Town). The Town will request statements of qualifications from general contractors and filed subcontractors. The state has created uniform documents for this process. The request will be publicly advertised with the scope, schedule, and estimated cost of the project. Particular requirements for all general contractors and filed subcontractors will be also listed.

Mr. Tallon made a motion to nominate committee members John MacLeod and Dennis Corcoran to serve as the Town's representatives on the Prequalification Committee and was seconded by Ms. Flemer. UNANIMOUSLY VOTED.

### 5. Subcommittee Reports

Mr. MacLean reported out for the Library Transition Subcommittee. He stated that the proposals for a temporary library location were due last Monday, June 18, 2018. Ms. Mahoney has assisted in this process. A decision is expected within the next couple of weeks as to where the library will relocate during construction. At this time, the temporary library is anticipated to open between October 1<sup>st</sup> and November 5<sup>th</sup> of this year.

### 6. Next Meeting

Mr. Bulens stated that the committee will hold its next meeting approximately month from tonight. He will poll the members via email, and the meeting date

will be announced on the project's Facebook page and post on the Town calendar.

7. Adjournment

Ms. Flemer made a motion to adjourn at 7:20 pm and was seconded by Ms. Torrey. UNANIMOUSLY VOTED.

Approved:

  
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Nicholas Bukens, Chair

07/26/18  
Date