

EAST HADDAM PUBLIC LIBRARY SYSTEM

LIBRARY BOARD OF TRUSTEES

FACILITIES PLANNING COMMITTEE

MINUTES OF REGULAR MEETING HELD ON AUGUST 20, 2016 AT THE MUNICIPAL OFFICE COMPLEX

COMMITTEE MEMBERS PRESENT: W Barney, J Broe, M Callahan, J Crovo, B Dillon

ALSO PRESENT: M Gilroy, Library Director, J Bielot, Library Trustee, A Pascal, Library Trustee

1. Meeting called to order by Chair W Barney at 7:02 PM
2. Minutes of June 18, 2016 were approved on a motion by B Dillon/J Crovo, 5-0-0
3. Old Business
  - A. Reports
    1. W Barney stated that due to outside issues he was unable to speak with the First Selectman
    2. B Dillon indicated that she had been unable to speak with the Land Use Staff
4. New Business
  - A. After some discussion, it was determined that the following tasks would be completed by Sept 10<sup>th</sup>, with copies of materials and information obtained being forwarded to Committee members in advance of the Sept 17 Committee meeting
    1. Speak with First Selectman – W Barney, M Callahan, J Crovo
    2. Other plans for building a Town Office complex at the Old Town Hall-Grange site – B Dillon
    3. Copy of the Town's Plan for Development
    4. List of Town owned properties – J Crovo
    5. Meet with Superintendent of Schools – W Barney, M Callahan, J Crovo
    6. Portland, CT Library model
5. Audience of Citizens – There was no citizen comment
6. Without objection, the meeting was adjourned at 7:43 PM