

Public Library Meeting, 5/30/18

Call to order at 7:03

Attendees: Roseanne K., Tina V., Andrew C., Tina P., Aime J., Elena, Mary G., Wayne K., Meryl K., Katherine, and Steve D.

- Elena wonders if the trustees should have the sole responsibility for making this decision and if opening it to the public will make the decision take longer. Thinks it might be more efficient to have decision be made amongst the trustees.

- Tina P wonders under whose authority it is to move the building (trustees vs warrant article vs selectman)
- Steve D. responds it is likely the town's decision; however, he is unsure of legality
- Tina - would like to know breakdown of costs as the cost will likely be the deciding factor.
- Andrew responds that this was a generous estimate from our architect, cost could get down (~\$169, 000) and cost analysis displayed:

	Liberal	Conservative
- Move	\$45k (insured)	\$45k
- Porch/steps/rear demo etc.	\$13.5k	\$4k
- Line drops	\$20k	\$20k
- Planning study	\$6k	0
- Reno	\$148,500	\$100k
TOTAL:	\$233k	\$169k

Some of the costs are eligible for grants and can be matched
LCHIP grant: 3.5 million per year, so it is possible to get full \$500, 000. Average grant is around \$100,000. This is ONLY grant money available for historical preservation. We can get other grants as well.

When awarded grants, what is the time to use the money: answered about ~2 years

Katherine not in favor of moving the building - feels all options have not been explored.

Meryl recommends taken a written plan to the selectman meeting with proposed figures - making a presentation and having selectmen buy-in will only help this project move forward

Discussion about possibility of grants from Eversource for dropping phone/power lines - Andrew has contacts at work

Overall, response is in favor to moving the building (show of hands - 10/11)

Roseanne made motion to move building, Tina seconded. All in favor.

Trustees will contact municipal about whose authority it is to move the building

Roseanne made motion to close meeting (8:03 PM), Tina seconded. All in favor.