



DRAFT MINUTES
New Library and Town Center Construction Committee
April 9, 2019
Meeting Room 2, Town Offices, Shelburne, Vermont

In Attendance

Steering Committee: Cathy Townsend (chair), Ruth Hagerman (minutes), Lee Krohn, Kevin Unrath, Ann Smallwood

Public: None

1. Call to Order at 11:14 AM
- 2.* Consider Approval of Agenda
Moved by: Lee/Second by: Ann/Passed unanimously
- 3.* Approval of minutes of 26 March 2019
Moved by: Ann/Second by: Lee/Passed unanimously
4. Public Comment: None
5. Project updates
 - Solar contract—should be signed tonight at SB.
 - EV grant—reminding Lee.
6. Other business
 - Fund raising in the business community—Cathy and Kevin will meet today.
 - Moving group—will meet on Tuesdays randomly. Lisa, Alice and Kevin.
 - Donor recognition—Purchased the signage. How to sign the garden?
 - Paths—Lee needs to talk to Paul.
 - Owner's requirements/policies for Town Hall (should be May, preferred) and the Historical Society lease need to be finalized (by opening)—Kevin will draft for Lee.
7. Adjourn at 11:36 PM.
Moved by: Lee/Second by: Ann/Passed unanimously