

Community Center/Library Building Committee
Meeting Minutes for Mon. September 12, 2022

Mike called the meeting to order at 8:00 a.m. at the Public Safety Building. Members present were Mike, John, Paul, Rich, Roger, and Audrey. Minutes review from the last meeting was tabled until the October 3rd meeting.

The reason for this important meeting and the primary order of business was to vote on a construction manager which could coordinate plans and costs for Hebron Residents by Town Meeting in May.

Mike and Rich informed the rest of the committee that they would not be voting; Mike for business reasons and Rich because he is an alternate on the committee.

There were three choices on the table: Bauen, BPS, and CCI. We first went around the table and each member gave their three choices in order (one being their first choice, etc.) It was evident with three qualified choices there was no consensus.

Deliberation ensued and each member gave their pro and cons as to each of their choices. Discussion lasted thirty minutes and then a final vote was taken as follows:

Audrey - CCI
John - CCI
Paul - CCI
Roger - CCI

Because the vote was unanimous no further discussion took place regarding the selection. It was agreed that Mike and John would make the committee's recommendation to the Select Board at its next meeting.

Other Business: John said he had received an email from Misty at USDA Rural Development requesting more detailed information from the committee before they could let us know if we would qualify for one of their loans. John will forward the information we have in hopes that we will get the committee a determination this fall.

Mike and John are going to the regular Library Trustees Meeting this afternoon at 3:30 p.m. in an effort to update the Trustees, as well as, bring them on board in sharing our excitement at how well things seem to be coming together.

Meeting was adjourned at 8:35 a.m.

Respectfully submitted,
Audrey Johnson, Secretary