

Davis Public Library Addition Committee  
Stoddard, NH  
Meeting Minutes of Dec. 8, 2014

Addition Committee met on Monday, December 8th at 1:00pm at the library.

Members present: Angel Nicoletti - Chair, Arnie Stymest - Selectman, Don Healy, Ken Henninger, Paul Hemmerich - Architect and Frankie Scofield - Secretary.

Item one: Our eight letters of interest to potential CM's went out on 11-18-2014, but only one response has been returned by mail. That was 'Ingram Construction Corp.' and they sent back a fine letter enclosed with many projects that they have completed, Jeffrey Ingram is very interested in our project. Paul spoke with 'Turnstone' and they are also still interested in our project, and are sending a letter to us.

It was discussed to have someone call the rest of the potential CM's just to make sure that they received our letter, and if they are interested. Frankie will call them.

Item two: We received a letter of approval from the 'State DES' for our septic design plans. Also, Paul has an updated design plan, and will get us a PDF file so that we do not give any contractor the 'old' plans. We received a letter from 'Ed Csenget & Son, LLC Excavating Co.' asking us to consider using them when we start our addition project. Angel will compose a letter to them, asking, among other things, for a 'ballpark' figure of their cost, and that we are not ready, at this time, to choose a contractor.

Item three: Paul was asked 'how are we handling the bid process?' He stated that all of us: Addition Committee, Trustees, and Selectman, will be part of this process.

Item four: We asked Paul when his final plans would be ready, he is not sure but most likely Jan/Feb. 2015 and he stated that when we can give him the exact dates of the Town budget meeting and the May Town Meeting, he be more able to give us answer. Whoever we choose for CM, we will have a GMP(Guarantee Max.Price) bid by our Town Meeting.

Item five: Angel will get a second letter draft for the CM's to us for review, before we send out.

Arnie has stated that he would like to compose a letter to the townspeople of Stoddard asking for town support for our addition project.

Meeting adjourned at 2:00pm

Next meeting Jan. 12, 2015 1:00

Respectfully submitted, Frankie Scofield

Merry Christmas and Happy New Year to All