

Davis Public Library Addition Committee  
Meeting of July 21, 2014

Members, Guests in attendance: Angel Nicoletti, Chair; Frankie Scofield, Secretary; Lauren Rettig, Library Director; Arnie Stymest, Selectman; Don Healy and Ken Henninger, members; Paul Hemmerich, PH Design, Architect, and Gordon Garnett, guest.

Goals: Life Safety Code Reviewer: Need to get a code reviewer by September 8th of 2014. Jerry Tepe's name was mentioned, worked on the 'Gould House', and Angel volunteered to call P.J., our Fire Marshall, to find out if she has any objections to his services, or has other names.

Construction Delivery: Paul has emailed us explanations on 'construction delivery types' i.e. Traditional bid method vs. Construction Manager. We decided that this can wait until fall, but we would need to make a determination no later than late fall. All candidates should be qualified, and process to make sure that they are qualified?

Septic System and Well: Angel let us know that one or two local contractors, with backhoes, have volunteered to dig our test pit. It was determined that even though a 'test pit' was done in 2010, we still will need another done due to a probable different location. Paul asked that Angel give him the 'names' (before August 1st) so that he can give that information to MLS(Meridian Land Services), to coordinate with the volunteer. Completion of the septic system design should be no more than 45-60 days after the test pit done. Gordon Garnett stated that NH State approval is relatively quick, 1-2 weeks. Due to limited number of patrons/visitors using our facility (20 per day or less), a minimum septic design may be sufficient, and still be good for future usage. A septic permit is good for four years, and must be obtained before building permit issued. We can wait until whole project cost is approved next voting year, and install septic and well with building addition. Our \$30,000.00 warrant granted this year will cross over to next year and secured for the library.

Budget: The committee is still looking to keep the whole budget to \$200,000.00 or less and not cut out anything from the design plans. Paul would like us to consider cutting the 'Young Adult wing' is money is not fully funded.

Pre-Site Work: Ken discussed the 'anchor guy pole' on property as to removal. Town does not have responsibility to contact PSNH, so Ken will contact them.

Limitations to Occupants: Frankie stated that P.J. advised her that 'we may have a state limit on number of occupants due to one unisex toilet being proposed in build', fifteen was figure she gave. Paul did not believe this to be the case and will check this out.

Next Meeting date: September 8th, Monday, at 1:00pm.

Respectfully submitted, Frankie Scofield - Secretary