

Davis Public Library Addition Committee Meeting
October 6, 2014 at 2:00pm

Meeting started at approx. 2:00pm with members present: Angel Nicoletti-Chair; Frankie Scofield-Secretary; Don Healy, Ken Henninger, Gordon Garnett, and Architect-Paul Hemmerich. Absent: Arnie Stymest-Selectman.

- 1) The Committee reviewed and discussed Jerry Tepe, FAIA, code reviewer's report. With Paul's input, it was agreed, that we needed a letter from the AHJ-Authority Having Jurisdiction-the Selectmen of Stoddard, granting us relief from the Building Code requiring us to have two toilet rooms. The State Fire Marshall's email was 'erroneous and misleading' per our code reviewer Jerry Tepe. Since at the Select Board meeting of September 22, 2014, the Selectmen had unanimously given the Addition Committee it's support of relief from that code, and agreed with us that one toilet room was sufficient, Frankie will compose a letter, and get it to the Select Board for their signatures. (There was a conflict in use of our library as 'A3 Assembly' or 'Business usage'.)
- 2) Paul will contact his electrical engineer, Russ Downing, to see the significant cost related issues that may come under A3-Assembly use rather than Business use, as Jerry Tepe stated our facility falls under. Also, to expedite a work order for removal/relocation of the guy pole, ASAP.
- 3) All Committee members present are in favor of Construction Management as our 'Project Delivery System', and will pole other members not present.
- 4) Paul suggested his idea of 'changing the plan from 'slab-on-grade' to 'wood-framed floor', giving us room for insulation and easier access to plumbing and future expansions. The Committee thought that Paul's reasoning was sound and agreed. (Not sure if it may increase cost or not?)
- 5) The Owner/Architect contract was signed and copies distributed. (Frankie will get a copy to the Select Board.)
- 6) The revised septic design was presented, and discussed as a good, improved plan. Gordon will be taking the plans and agreement and state forms to the Selectmen for their approval and signature. The completed package will go to the State with a check for \$300.00. (Angel will get a check from the Town, from our approved 2014 warrant of \$30,000.00, and get that check and the signed documents to the state ASAP)

Next Meeting is Nov. 3rd, at 1:00pm

Adjourned at 2:40pm

Respectfully: Frankie Scofield, Secretary