



TOWN OF HOPKINTON
Permanent Building Committee
Town Hall Room 215/216
Thursday, November 4th, 2010
7:00 PM Meeting Minutes

Board Members Present: Laura Barry, Michael Dawley *, Marie Eldridge, John Ferrari *, Miguel Linera *, Michael Dimascio *, Robert Scumaci *,
*permanent members

Attendees: Rownak Hussain (Director - Library), Brian Main (Project Manager), John Mosher

Members Absent: Scott Richardson

Distribution: Attendees, Geri Holland, Ann Click, Stewart Roberts (Architect), David Daltorio (Town Engineer)

Documents Presented: None

Meeting Minutes

1. Approval of October 21, 2010 meeting minutes
 - a. Motion to approve by: Mr. Scumaci
 - b. Second by: Mr. Dawley
 - c. Voted in favor: Mr. Scumaci, Mr. Dawley, Mr. Dimascio
 - d. Abstain: Mr. Linera, Ms Eldridge, Mr. Ferrari
2. Discussion of Public Forum
 - a. About 30 people attended
 - b. The board discussed issues that keep coming up and the best possible methods of providing information in the future. Questions and concerns were raised about location, parking, function of the library, and impact of the downtown area among others.

- c. The issue was raised regarding the control of Center School and the possibility that the School Committee may not release the property to the Town in a time frame that coincides with the grant. The board will need a commitment from the Town that this is the direction the board decides to continue with.
 - d. In the next two weeks the board will seek confirmation from the school committee as to the intention to release the property to the town or not.
 - e. A motion was made to give direction to the chairman that should the school committee not approve the use of Center School that the direction to the architect on Wednesday will be to proceed with schematic design on the existing location.
 - i. Moved: Mr. Scumaci
 - ii. Second: Ms. Eldridge
 - iii. All voted in favor
3. Motion to approve the current invoice for Johnson Roberts Architects
- a. Moved: Ms. Eldridge
 - b. Second by Mr. Linera
 - c. All voted in favor
4. Motion to adjourn
- a. Moved: Ms. Eldridge
 - b. Second: Ms. Barry
 - c. All voted in favor