Posted 10/11/2017 10:45am CB

TOWN OF HARVARD

OLD LIBRARY ACCESSIBILITY COMMITTEE

Meeting October 17, 2017 10:00am

Volunteers Room, Town Hall

**Agenda**

OLAC Members: Lucy Wallace, Ken Swanton, Mark Mikitarian, Wendy Magan

Invited Guests: Ron Ostberg, Marie Sobalvarro, Julie Meyers, Bill Scanlan

1. Review and approve prior meeting minutes
2. MAAB - Wendy to review 10/12/17 meeting with Tom Hopkins (hearing is Oct 30)
3. Marie’s Cost Analysis - Ken to discuss tweaking numbers and including modest OPM budget and other missing things without increasing our total request (Ken will forward numbers in advance of meeting)
4. CPC - discuss outcome of 10/11/17 meeting
5. MOD - Lucy (and Bill) to update on progress
6. MCFF - update from Lucy and Julie Meyers (HCC) on progress
7. HHC - Wendy (and Ron) to update on next steps
8. Design RFQ (for construction drawings) - determine next steps
9. Adjourn