

Old Library Accessibility Committee
Meeting Minutes
March 30, 2017

Members Present: Wendy Cote-Magan, Mark Mikitarian, Ken Swanton, Lucy Wallace
Guest: Ron Ostberg

The meeting was called to order at 10 AM.

Administrative: The minutes of the March 20-21, 2017 meeting were approved as presented.

Review of Abacus Scope of Work

As requested following the last meeting, Abacus sent a letter, dated March 27, 2017, outlining its proposed scope of work and fee. The 10-point list of tasks was reviewed by the Committee members, along with input from Ron Ostberg. Mark Mikitarian will go over the questions and concerns raised with David Eisen, Principal at Abacus Architects + Planners. The proposed fee for services was \$20,000.

[Ken Swanton left]

Articles 24 & 25 for Annual Town Meeting:

Lucy Wallace had previously prepared, circulated and received comments on an explanation of Articles 24 and 25 which are seeking funding for addressing accessibility to the Old Library. As the Selectmen's representative to CPIC, Alice VonLoesecke had also prepared an explanation which the Committee reviewed and made suggested edits. Lucy will follow up with Alice so that there is a single explanation and circulate it for OLAC, BOS and CPIC review.

The meeting was adjourned at 11:30 AM.