CALL TO ORDER
Denny Tovey, Chairman, called the meeting to order at 7:02 PM. In attendance included: Denny Tovey, Lauren Gister, Steve Tiezzi, Cary Hull, Stephanie Romano, Bob Gorman, Lois Nadel, Terry Shriever, Peter Harding, and Pat Holloway. Absent: Chuck Muller.

REVIEW OF PREVIOUS MEETING MINUTES
Terry Schriever made a motion to accept the Library Committee minutes as presented. Lois Nadel seconded the motion. The motion passed unanimously.

BOF MEETING/PRESENTATION OF 9/28
Denny Tovey updated the Committee on the 9/28/17 BOF meeting. At that meeting, the BOF rejected the proposed Library and North Quarter Park Project as it is currently presented. Although the BOF rejected the current proposal, deficiencies at the currently library (ADA accessibility, size, etc.) still need to be addressed. The BOS will now determine the next steps.

First Selectwoman Gister reported that while she supports the Library, due to the budgetary constraints/issues at the State, now may not be the time to pursue the project. The BOS may vote to disband the Committee and reinstate it at a later date. Lauren continued that while a library project is in the POCD, the POCD is not a “to do” list for the Town. A library project will remain on the POCD.

The Committee discussed potential cost cutting measures that may be taken regarding the project if/when a committee is re-formed.

AUDIENCE OF CITIZENS - None

ADJOURNMENT
Bob Gorman made a motion to adjourn the meeting at 7:56 p.m. Peter Harding seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Mary Jo Helchowski
Clerk