

CHESTER LIBRARY BUILDING COMMITTEE

SPECIAL MEETING

WEDNESDAY, APRIL 5, 2017

CHESTER TOWN HALL

203 MIDDLESEX AVENUE

CHESTER, CT

CALL TO ORDER

Denny Tovey, Chairman, called the meeting to order at 7:04PM. In attendance included: Peter Harding, Terry Schrieber, Stephanie Romano, Chuck Mueller, Steve Tiezzi, Bob Gorman, Lois Nadel and John Williams. Audience members included: Susan Wright and Karen Badger.

REVIEW OF PREVIOUS MEETING MINUTES

Terry Schrieber made a motion to accept the minutes from the 3/1/17 meeting as presented. Bob Gorman seconded the motion. The motion passed with Lois Nadel abstaining.

Peter Harding made a motion to accept the minutes from the 3/15/17 meeting as corrected. Terry Schrieber seconded the motion. The motion passed with Lois Nadel.

Correction: Under New Business, note that the comment credited to Pat Holloway as actually made by Terry Schrieber.

AUDIENCE OF CITIZENS - None.

NEW BUSINESS

The Committee discussed the protocol for the Public Information Session, including what information should be presented regarding finances, and which Committee member will present what information. The location of the Informational Session was also discussed. The Committee

determined that due to the number of anticipated attendees, the Meeting House would be the appropriate venue for the event.

The Public Information Session will be held at the Meeting House on May 10, 2017 and May 13, 2017 with an alternate date of May 11, 2017.

ADJOURNMENT

Terry Schrieber made a motion to adjourn the meeting at 7:48 p.m. Lois Nadel seconded the motion. The motion passed unanimously.

Next Meeting – 4/19/17

Respectfully Submitted,

Mary Jo Helchowski