March 20, 2018 Sherborn Police Station

Joint Library Trustees and Library Building Committee Meeting

Meeting called to order at 7:35pm

LBC attendees: Jim Kolb, Libby Yon, Roger Demler, Marc Brown, Alexis Madison Also in attendance: Library Director Elizabeth Johnston, Library Trustees Chairwoman Mary Moore, Kristiina Almy, Chris Kenney, Jim Murphy, Hank Rauch, Jennifer Searle

Also present: Kaitlin Dunham (Friends of the Sherborn Library), Sean Killeen (CMD Director/Facilities Manager), Liz Rowland, Jeff Waldron, Peter Gallitano

The intent of the joint meeting was to discuss the revised site plans for LBC's approval before presenting the plans to the Planning Board and Board of Selectmen.

The proposed revisions to the site plan were the result of:

- 1. The civil engineering firm, Green International Affiliates (GIA), and architectural firm, Beacon Architectural Associates (BAA), relocating the underground storage tank out of Zone 1 to improve the traffic flow and accommodate emergency vehicle access, and increase parking and provide space for future handicap ramp access improvements at Town Hall.
- 2. Tree removal near Town Hall enabled the design team to relook at the design of parking spaces on the other side of Town Hall. This forced a reexamination of a paved area where there was a bump out that could gain the project an additional parking space. They would also need to look at design work to account for sloping ground that would need to be retained.

Issues in the revised plans were called out as follows:

- 1. A wall and curbing was placed on top of hidden underground drainage structures.
- 2. A walkway with stairs ends abruptly with no connection to step down to a level surface.
- 3. Grading not accounted for at the reconfigured pathway.
- 4. Crosswalk linking the library from the flush curb Town Hall.
- 5. Plant new trees to replace trees that were removed for safety concerns.

A gain in the plan revision is the addition of 15 new parking spots that have been added since the original drawings bringing the total parking spots to 29.

The below estimated approximate item costs totaling \$17,400 are not accounted for in the construction contract so funds would need to be made available:

- 1. \$3,400 for a new sidewalk and retaining wall for the re-grade.
- 2. \$14k for walkways up to the library

It was noted there needs to be an accessible walkway to the library's first floor main entrance from the handicap parking spot.

## Proposal to:

- 1) Remove sidewalk extension and add a landing from existing stairs from the library.
- 2) Add striping at peninsula?
- 3) Resolve Review the requested crosswalk issue with Gino to understand accessibility access to Town Hall.

The LBC motioned to make a recommendation to approve plan revisions as discussed.

The meeting was voted to adjourn at 8:20pm.

Respectfully submitted, Alexis Madison