

MONT VERNON LIBRARY TRUSTEE Special Meeting Minutes —January 30, 2021

Attendees: Bonnie Angulas, Trustees: Cindy Raspiller, Jane King, Jill Weber
Selectmen: Jack Esposito, Kim Roberge and Tim Berry John Quinlan
Meeting took place on zoom and was called to order at 12:00 pm

Cindy began with a recap of our progress. The RFP was completed with help of Cemetery Trustees and the DPW. We finally got some costs. Bill McKinney asked the question if we had been before the Planning Board to review this as a nonresidential subdivision. Because this is a town project it may not necessarily require the planning board's approval but would definitely benefit from their expertise to make sure we were meeting all the Town's requirements. She cited the example of our road originally being 20 ft when the town requirement was 22 ft. DSK assisted us in completing the RFP.

Today's meeting was called to approve adding \$600 to the existing P.O. for DSK in order to finish the draft application which was prepared earlier this week to attend the Planning Board meeting. This supports the RFP project that was approved last year. Tim Berry asked how many times will DSK zoom in for this additional cost. Cindy explained the bulk of the cost is for the printing of the plans so she didn't think it would be significant. Tim also asked if Bill recommended that the plans be recorded at the registry of deeds. He will ask Bill. Cindy hoped the Planning Board can verify that the Cemetery controlled area and the Library controlled area are consistent with the original plan. Tim seemed fine with the cost. Bill could not fill out the application to the planning Board as it would be a conflict of interests.

Jack asked if the abutters would have to be notified in advance. John Quinlan said he discussed this with Joan who will discuss with Bill. If it is an informal conversation, then abutters don't need notification. If it is a formal application, then they will have to be notified.

Cindy entertained the motion to amend the existing DSK Purchase Order by \$600 to support the Planning Board application and Sean's attendance. Jill made the motion and Jane seconded it. The vote was unanimous. Motion carried!

We were hacked. We discussed posting ahead and requesting an RSVP. All options opening.

Jane moved we adjourn and Jill seconded. Meeting adjourned 12:25.

Next meeting is scheduled for Tuesday February 16, 2021

Respectfully submitted by Jill Weber—Secretary