Minutes of Meeting held September 9, 1992

The meeting was called to order at 8:00 PM

Present:  Gary Adams  
Jim Conway  
Bill Trainor  
Jack Kurdock  
Also present First Selectman Ed Went

Absent:  Ken Allen  
Roger Walz

Minutes of the past meeting were read and Jim Conway motioned to accept with a second from Bill Trainor.

The building committee of the proposed Minor Memorial Library was present to review with the Board of Finance the cost of construction and funding of the proposed project.

Geddes Parsens reported to the board that Andrews Construction Co. was expected to be chosen to complete the project at a cost of $1,117,000.00. Added to this figure is the cost of engineer, architect, and clerk of the works, which is a combined total of $66,600.00. Also a contingency is figured in at $60,000.00. Total funds requested to complete the project would be $1,243,600.00. The Building Committee expects to have a $5,000.00 surplus at the end of construction.

Ed Went reported that on the advice of Town Counsel, Gail McTaggart, a town meeting will be held September 17, 1992 to accept the Minor Memorial Library as the principal public library of the town of Roxbury.

Upon accepting the Minor Memorial Library as the town's principal library, the town also agrees to maintain and staff the new library.

The completion of the new building is not expected until July of 1993. Therefore the town will see no change on 1992-93 budget. Although the 1993-94 budget will see an increase. The Library Board projected an annual budget of $87,432.00. With the aid of private funding and an endowment, the projected cost of the town would be $54,700.00 for 1993-94. With a motion from Jack Kurdock and a second from Bill Trainor, the Board of Finance gave their approval of the proposed project and recommended it to a town meeting. All members were in favor.
SPECIAL TOWN MEETING—SEPTEMBER 17, 1992—LEGAL NOTICE

Notice is hereby given to the electors of the Town of Roxbury and those qualified to vote at Town Meeting that a Special Town Meeting of the Town of Roxbury will be held at Roxbury Town Hall, 29 North Street in the Town of Roxbury on Thursday, September 17, 1992 at 8:00 PM to consider and act on the following resolution:

Be it Resolved that:

1. The Minor Memorial Library to be built on the property on South Street deeded on December 22, 1988 to the Hodge Memorial Library Board of Trustees, being the Board of Trustees of the Principal Public Library of the Town of Roxbury, by Mabel Bernhardt Smith for a principal public library shall be designated pursuant to Conn. Gen. Stat. Chapter 190 as the Principal Public Library of the Town of Roxbury and shall be operated under the direction of the Roxbury Public Library Board of Directors.

2. The Hodge Memorial Library shall continue as a branch library.

3. The Town formally accepts the gifts made and to be made to the Hodge Memorial Library, to the Minor Memorial Library, to the Town of Roxbury Public Library Board of Directors and the Town of Roxbury for the purpose of construction and endowment of a new Principal Public Library to be known as the Minor Memorial Library.

4. The Chairman of Roxbury Public Library Board of Directors be and is hereby authorized to enter into contracts for construction and related costs including a clerk of the works, architectural supervision and engineering services to be funded by private donations and governmental grants in a total amount not to exceed $1,243,600.00 for the construction of a new Principal Public Library to be known as the Minor Memorial Library on property located on South Street in Roxbury, Connecticut.

Edward T. Went
Wayne L. Piskura
Christine O'Neill
Board of Selectmen

The Special Town Meeting held under the foregoing warning on September 17, 1992 at 8:00 pm at the Roxbury Town Hall elected Mildred A. Erwin as Moderator and Peter A. Hurlbut served as Clerk.

The motion was put on the floor by Edward T. Went and he stated that the four items in the call would be voted on as One Resolution. Jean Murkland seconded the motion. Several people spoke on the resolution. These included Wendy Smith...
Barbara Cover, Laura Cruikshank of the architects, Noyes-Voight, George Madsen, Geddes Parson, Rev. David Peters.

It was voted unanimously to adopt the following resolution:

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The meeting adjourned at 8:45 PM.

Respectfully submitted,

Peter A. Hurlbut, Town Clerk