

MINUTES

Taylor Library Building Committee

May 22, 2018

4:00 PM

Kittery Town Hall, Conference Room A

Attendees

Kendra Amaral

Matt Brock

George Dow

Diane Fallon

Lee Perkins

Jeff Thomson

Patty Moore

Discussion

1. The formal charge of the committee was distributed to members.
2. Committee organization: it was agreed that a less formal committee was preferable, although there should be an agenda and minutes produced for each meeting. A written committee charge was distributed to members.
3. Review of citizen applicants: there were three applicants for the three available citizen members and all were deemed acceptable. These individuals will be recommended to the Town Council:
 - Roger Cole
 - Jan Lamont-Rodonets
 - Barry Fitzpatrick
4. Other Items of Discussion
 - a. It was agreed that nothing would happen with the Taylor Building until the Rice construction project has been completed.
 - b. Councilor Brock suggested that each member should be thinking about what he/she would like to see happen with the building.
 - c. Lee agreed she would provide basic documents on the Taylor building for the group to review. These will include basic plans, history and a recent appraisal done on the building.
 - d. Councilor Thompson suggested that Adam Causey, Director of Planning and Development, be added as an advisor to the group. All agreed.
5. Next steps: citizen member applicants to be recommended to the Town Council. A "Doodle Poll" would be distributed at a later date to arrange another meeting once the citizen members have been approved by the Town Council.

The meeting was adjourned at 5:00 PM.

Respectfully submitted:

Patricia A. Moore