**Town of South Thomaston, ME**

**Library and Community Center Facility Committee**

Minutes of Meeting #28

March 14, 2024 at 5:00 pm at the South Thomaston, ME Town Office

**Present:** Sandy Weisman, co-chair, Jan Gaudio, co-chair, Kate Clark, Catherine Lerme (arrived at 5:06pm), Moira Paddock, Candace Smith and Marcia Turner.

**Public:** Zander Shaw, Erv Curtis, Rhonda Nordstrom, and Gabe Tomasulo.

Zoom: Paul DiMaggio

S Weisman called the meeting to order at 5:00 pm.

Adjustments to the agenda: S Weisman moved architect Zander Shaw’s presentation after the approval of the minutes.

**Minutes:**

K Clark moved to accept the minutes from February 1, 2024. C Smith seconded the motion. The motion passed 5-0. M Paddock abstained due to being absent at the 2/1/24 meeting

( 1 member was absent at the vote.)

**Presentation by architect Zander Shaw. Preliminary Drawings:**

Z Shaw presented why he was at the meeting and what he was doing. Z Shaw is proposing a 3-D design based on the one floor design/diagram that was previously designed by G Tomasulo with the suggestions from the committee.

Phase I: 3-D design

* Z Shaw showed an aerial view of the current GBC and campus
* Z Shaw presented drawings of the existing building and campus and pointed out where septic/ leach field/ well were.
* Z Shaw presented a diagram of the new 1 floor building superimposed over the existing GBC. The new building is almost the same square footage of the first floor of the old building.
* Z Shaw presented several examples of where to place the new building- leaving it in the same place, pushing it back allowing for more parking and trees in front and suggested by pushing the building back behind the old building, the old building could still be used during construction.
* Z Shaw showed a 3-D rendering of a gable roof design building with a suggestion of 72 solar panels on the 2 roofs which would generate 39,000 kWh. Z Shaw recommended using a metal roof since they last longer.
* Z Shaw showed a 3-D rendering of a shed roof design with a suggestion of 162 solar panels on the 2 roofs which would generate 85,000 kWh.
* Z Shaw showed the two designs on the campus and changed their direction in position of south and west.
* J Gaudio asked if Z Shaw was able to do a salt box design and that design will be presented at the next meeting. (date to be determined).
* Questions were asked about parking/ exterior siding/ elevator/square footage of space.
* Z Shaw recommended that the committee get a survey done showing where the leach field / septic/ well are truly located and if they should be upgraded. It is possible that the systems can be upgraded/ replaced and serve both the existing building and the new building during construction.

Phase II:

Taking down the existing old GBC and designing the parking lot.

Z Shaw was thanked for his presentation and will bring to the next meeting a 3rd design of a salt box. The presentation ended at 6:13 pm.

**Case Statement Workshop:**

S Weisman and J Gaudio took charge of going through the case statement line by line on version #7. The document was wordsmithed, added to, and items deleted.

The process was completed at 7:40 pm.

Committee work reports:

All reports were tabled till the next meeting

Public Comments:

None

Correspondence:

None

Next Meeting:

To be determined at a later date. S Weisman will send out an email after talking to the Town office on available dates.

S Weisman without objection adjourned the meeting at 7:44 pm

Respectfully Submitted,

Moira Paddock

ST Library/Community Center Facility Committee