In attendance: Tom Reardon, Mark Toomey, Mary McGoldrick, Carolyn Coffey

Missing: Sam Wakeman, Josiah Stevenson, Fran Collins

Community Members in Attendance: Jason Federico (Town of Cohasset - Engineer)

Mary McGoldrick called the meeting to order at 6:30 pm

Jason Federico was introduced to the Committee. A new employee of the Town, Jason will be working with the Committee on the Town Hall Building Project.

A motion was made to amend the agenda to approve the minutes from 12/04 and 12/08. The motion was seconded and approved. The minutes were accepted as presented.

Mary McGoldrick and Mark Toomey reviewed with the Committee the results of the Summit meetings (12/19, 12/29, 1/2) and the meeting with the architects (12/15).

The Summit meetings have yielded positive conversation and are in response to the questions in the letter Capital Budget distributed at STM. A google doc has been created and should be completed within the next few weeks to address those questions.

The meeting on December 15 with the architects involved conversation surrounding possible efficiencies (in both size and cost) that might be realized in this next stage of design work. Some ideas include:

- Relocating the archive and storage space currently proposed for the basement in the addition to the basement of the Town Library
- Moving the large meeting room proposed for the second floor to the basement
- Moving one of the offices currently proposed for the first floor of the addition to the second, thus shrinking the overall footprint
- Relocating the elevator
- Revisiting the idea of aligning the second floors of the addition and 1857 building

Tom Reardon made a motion to adjourn at 7:20.