

Special Board of Selectmen's Meeting – March 30, 2016

Before the actual meeting began, the BOS took a site tour of the driveway and the new property acquired at the Brainerd Memorial Library.

Milardo called the meeting to order at 5:16 P.M. at the Brainerd Memorial Library. Duval and Donlan were present. Also attending the meeting were some Board of Trustees of the library; Mike Jordan, Raul deBrigard and new Library Director Tom Piezzo.

Workshop with Brainerd Memorial Library Personnel: Raul deBrigard explained the history of the library. deBrigard stating the same questions are asked over and over by the BOS and BOF. He explained the library is an association library. deBrigard is concerned about fundraising and benefits. Donlan asked if there is an option deed restriction for the town. deBrigard stated the process needs to protect the endowment for which it was intended to be, a library and how to protect the library property to always be a library despite trustees or BOS wanting to change the use. Also discussed was an engineering report for the existing lot to the driveway and drainage. Milardo suggested the library should pay for the initial funding so the taxpayers know what they were supporting with their tax dollars.

The library board of trustees will meet and have a follow-up meeting with the BOS.

Duval moved to adjourn the meeting at 6:34 P.M. Approved unanimously.

Minutes taken by – Lizz Milardo