

Public Works Building Committee
March 8, 2016 – 3:00 PM
Town Hall Conference Room
Special Meeting
Minutes

Attendees: Rob Cady, James Hallene, James Powers, Linda Desmarais

1. Rob Cady called meeting to order at 3:08. Meeting held as part of Lebanon Board of Selectmen (BOS) meeting.
2. Rob informed BOS that the Public Works Building Committee did not feel that they had sufficient information to present at the 2016 Town Meeting. Without Phase 2 environmental study, cost estimates could not be presented with any certainty. Rob had requested monies from the Lebanon Board of Finance on two separate occasions without success. Phil Chester, Lebanon Town Planner, made committee aware of Brownfield Grants that could assist with funding for Phase 2 study. Committee had passed motion to recommend BOS submit application for a Brownfield grant on behalf of the Building Committee.
Betsy Petrie, Lebanon First Selectman, notified Building Committee that she felt that remediation of current Public Works site would be a Town issue. She expressed concern that remediation could impact time line of building project and wondered if there was a "Plan B" if a worse case remediation is identified.
Betsy suggested that BOS and Building committee Chairperson go jointly before Lebanon Board of Finance at next Board of Finance meeting and request full amount needed for Phase 2 study.
Betsy suggested that Committee wait on moving forward on design plans until Phase 2 study is completed.
Betsy suggested additionally that the Building Committee increase the amount requested for operating costs from the Board of Finance.
3. Motion to adjourn made by Jim Powers and seconded by Jim Hallene at 3:38 PM. Motion passed without objection.

Respectfully submitted,
Linda Desmarais