

**MINUTES**  
**TOWN OF LEBANON CT**  
**Jonathan Trumbull Library Building Committee**  
**Regular Meeting**  
**August 13, 2020 —7 PM**  
**TELECONFERENCE BY ZOOM**

TO PARTICIPATE BY ZOOM, JOIN ONLINE AT  
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Meeting ID: 864 1201 9885 Password: 561976

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ALL AUDIO WILL BE AUTOMATICALLY RECORDED. AUDIO WILL BE POSTED  
ALONG WITH THE FORMAL MINUTES.

In attendance: Members: Jim Russo, Chairman; Cathe McCall; Lisa Matson; Matt Earls,  
Ex Officio; Maggie McCaw, Chris Darrow 7:06, Berkeley Nowosad 7:09  
Also present: Kevin Cwikla, First Selectman; Jacunski Humes Architects; Kevin Lipe

1.0 Call to Order

Jim called the meeting to order at 7:03

2.0 Consider and act upon the minutes from the July 9, 2020, Regular Meeting.

Motion by Maggie, Second by Cathe, Motion Passes Unanimously. 5-0-0

3.0 Correspondence with Board of Selectman: Per Letter dated July 21, Committee was directed to reboot the Design of our Project. Architects instructed to complete Architectural, Structural, Mechanical & Electrical Designs. The Site Design is on hold until further direction

4.0 Old Business:

4.1 Status of SHPO Application: No new developments since the last meeting.

5.0 New Business:

## 5.1 Update related to Architectural Drawings.

Jim is going to have one full scale set of drawings reproduced and delivered to the library for committee members and public to review. These drawings should not be removed from the premises.

Kevin Lipe of J/H Architects commented as followed.

- a) Drawings to date are code compliant
- b) Kevin is expediting lighting design with consultants.
- c) The exterior elevations are being defined in this Phase of Design. New Brick facade shall extend down to finish grading.
- d) Kevin quickly went through what each drawing shows. Floor plan, roof lines, windows, columns, inside furniture...
- e) Kevin requests that Design Review Meetings re commence. Maggie will schedule accordingly.

Jim stated that he to reach out to Mystic Quality Air Services, Inc. for a formal cost proposal related to Hazardous Waste Study of the existing Library.

## 6.0 Review and Approval of Invoices:

#20161 Jacunski Humes \$31,000 work undertaken in May, 2020

Motion to pay: Maggie, Second Linda, Motion Passes 7-0-0

#20188 Jacunski Humes \$31,000 work undertaken in June, 2020

Motion to pay: Maggie, Second Linda, Motion Passes 7-0-0

#20225 Jacunski Humes \$15,500 work undertaken in July

Motion to pay: Maggie, Second Cathe, Motion Passes 7-0-0

## 7.0 Public Comment: LES storage space is not available this Fall because of Covid Classroom/Storage rearrangements. Jim did review with Supt. of Schools that we will not require LES Storage until first quarter of 2021. Hopefully it will be ready for the beginning of 2021. If not, off site storage will be scheduled.

## 8.0 Adjournment

Motion to adjourn: Linda, Second: Cathe

Meeting adjourned at 7:30.

Respectfully Submitted,

Lisa Matson  
Secretary