Minutes

**TOWN OF LEBANON CT**

**Jonathan Trumbull Library Building Committee**

**Regular Meeting**

**Wednesday August 26 – 7 PM**

TELECONFERENCE BY ZOOM

TO PARTICIPATE BY ZOOM, JOIN ONLINE AT https://us02web.zoom.us/j/86412019885?pwd=Wm9UTTkvb0Nvc2pBUjZISFBDRXd4Zz09

Meeting ID: 864 1201 9885 Password: 561976

One tap mobile Dial by your location +1 929 205 6099 US (New York) +Meeting ID: 864 1201 9885 Password: 561976

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

In attendance: Members: Jim Russo, Chairman; Maggie McCaw, Cathe McCall; Lisa Matson; Vin Shea, Julie Culp; Matt Earls, Ex Officio;

Also present: Brian Humes, Kevin Lipe from Jacunski and Humes.

1.0 Call to Order

 Jim called the meeting to order at 7:03

2.0 Consider and act upon the minutes from the August 13, 2020 Regular Meeting.

 Motion to accept by Cathe, second by Lisa. Motion passed 3-0-2.

3.0 Correspondence:

 3.1 Board of Selectman-NONE.

 3.2 Lebanon Historical Society—

The LHS, thru the attorneys, transmitted plans as prepared by their Engineer for consideration. This document shows only 13 parking spots on the library parcel, 10 on the Church Parcel, 16 at the South Community Center Lot and 31 at the North Community Center Lot. Additionally, a Roadway Plaza for Library Patrons to cross Rt 87 was indicated.

The committee in majority is of the opinion that all the alternate offsite parking doesn’t work with our project. 13 spots that the LHS would approve are inadequate. Our revised plan has 39 spots and we are waiting for a formal response from SHPO.

The LHS has requested a meeting. Jim review with the first selectman. There will be Committee representation at the meeting. We want to resolve this issue.

Jim Russo also commented that the traffic study attached within the drawings is questionable and defective.

Motion that the Chairman contact the First Selectman to establish a meeting with the LHS.

 Motion Vin, 2nd Julie. Motion passed, 5-0-0.

4.0 Old Business:

4.1 Status of SHPO Application – Town has not received a formal response to date from SHPO since submitting the 39-space parking plan.

4.2 Status of AIA Contract with Jacunski Humes Architects, LLC—The Chairman received the revised contract on August 18th. The supplemental information/charges have been approved. A final draft of the contract was submitted to the Board of Selectmen on August 21st . Per Jim’s understanding, this item will be on the Agenda at the September 1st meeting at 5 pm. Jim will be attending and recommends all member to attend.

5.0 New Business:

 5.1 Update related to Architectural Drawings.

 There is a current set of drawings at the library for review by all.

The subcommittee met. The architects can’t move forward until the contract with the Town if finalized. (See item 4.2)

 Matt will prepare for Kevin an inventory of existing book shelves.

Matt commented that windows are missing on the south wall (will be added). Brian Humes recommends wood shutters at all the exterior windows. Also, final drawings will indicate PVC Trim at all rakes, eves, soffits, Cupola and vertical trim.

Jim stated that the proposed exterior elevation are required to be submitted to the Lebanon Green Design Review Committee for review. Brian/Kevin acknowledged.

 Jim will expedite the Asbestos Consultant Survey next month.

5.2 Storage space—There is no storage space at the LES due to Covid Classroom re confiqurations. Matt recommended if the Community Center upper floor renovations can be revisited again?

Motion to request that the selectmen revisit the topic of renovating the community center upper floor footprint.

 Motion by Vin, 2nd Julie 4 – 0 – 1 passed.

6.0 Review and Approval of Invoices-none.

7.0 Public Comment--none

8.0 Adjournment

 Maggie, Vin 5-0-0 passed

Meeting adjourned at 8:02

Respectfully Submitted,

Lisa Matson, Secretary