**MINUTES**

**TOWN OF LEBANON CT**

**Jonathan Trumbull Library Building Committee**

**Regular Meeting**

**Wednesday July 28, 2021 – 7 PM**

**Town of Lebanon Community Center (Temporary Library)**

Members present: Maggie McCaw (Co-Chairman), Lisa Matson, Vincent Shea, Julie Culp, Cathe McCall, Chris Darrow, Linda Wallace, Berkeley Nowosad

1.0 **Call to Order**

The meeting was called to order by Co-Chairman McCaw at 7:03.

2.0 Minutes: Review and Approve Minutes of Regular Meeting July 8, 2021.

* **Motion to accept the minutes,** Cathe, Vin 2nd Discussion: none Passed 4-0-4. Abstained: Chris, Berkeley, Julie, Linda.

3.0 Old Business:

3.1 Status of Construction Work to date. (STV Comments)

* We had asked for an update from Kyle, but he did not come to the meeting.
* An additional 8” of fill and fabric was needed to combat water in the foundation. This was a time-sensitive issue and was reviewed by engineers. Approximate cost (but needs to be *verified*) - Cost: $4900.
* There is a lot of topsoil dug out. Can it be used to landscaping later in the project? To be clarified at next meeting.

4.0 New Business:

* 4.1 Contract Agreement with STV/DPM is finalized. Kyle Rongey on site since last Thursday 7/22.The Job Meetings are opposite the Committee Meetings, so we will ask for Kyle to give us an update at our next meeting.
* 4.2 Other: Has there been a contractor chosen who is going to deal with the underground plumbing yet? Project Schedule to be checked.

5.0 Review and Approval of Invoices: None

6.0 Adjournment

***Motion to adjourn made by Cathe, 2nd by Berkeley. Motion approved unanimously.***

*Meeting adjourned at 7:16 .*

Respectfully Submitted,

Lisa Matson, Secretary