**MINUTES**

**TOWN OF LEBANON CT**

**Jonathan Trumbull Library Building Committee**

**Regular Meeting**

**Wednesday March 24, 2021 – 7 PM**

**TELECONFERENCE BY ZOOM**

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

Others present: Matt Earls (Library Director), Kevin Lipe, (Architect), Jason Nowosad

1.0 **Call to Order**

The meeting was called to order by Chairman Russo at 7:00.

2.0 **Consider and act upon the Minutes from March 11, 2021 Special Meeting.**

Vin moved, Maggie 2nd Discussion: none Passed **8-0-0.**

3.0 **Correspondence:**

3.1 Board of Selectman: None

4.0 **New Business**

Discussion with First Selectman—The Board of Selectman do not support issuing a contract to J.A. Rosa (Contractor) or WD Myer (Library relocation firm) at this time. Reasons are as follows:

1. We did not get the extension from the State regarding the library grant.
2. There is an issue with the church septic field and its location on the Library Parcel. There is no resolution as of this evening.
3. SHPO has not approved scheme #4 layout/access to 87; Phase two archaeological study is just underway.

Jim’s opinion is that it may entail another 6 months to fully resolve. Jim did state that bids as received expire after 90 days. (Memorial Day or so)

5.0 **Old Business:**

5.1 **Award of General Contractor Bid Package.**

 See item #4 above.

5.2 **Award of Library Relocation Bid Package**

 See item #4 above.

5.3 **Status Archeological Survey.**

SHPO has received and acknowledged the first Archeological Survey. The parameters of the second Archeological Survey have confirmed and will be underway in April.

5.4 **Status of Formal Approval from SHPO and State of CT Attorney General Office related to**

**Parking Scheme.**

Town is still awaiting comments and/or approval as of this evening.

5.5 **Status of Site Development Drawings.**

Site Development Drawings are on hold. Kevin Lipe will transmit preliminary Landscape

Drawings to Jim Russo. Kevin did state that a bike rack will be identified in the final drawing set.

6.0 **Review and Approval of Invoices**

None. Discussion about legal fees that have been posted to the project but not approved by the committee.

 Chairman will request actual costs to date from Town’s Accounting Dept.

7.0 **Public Comment**

Matt Earls stated that the library is half packed as previously directed this winter. Cathe McCall commented that this is an issue for the Trustees to discuss.

8.0 **Adjournment**

Jim Russo’s opinion is that our committee is on pause again and will be awaiting formal direction from the Board of Selectman.

 The chairman will notify us when another meeting is scheduled.

 **Motion to adjourn by Berkeley 2nd by Julie. 8-0-0.**

Respectfully Submitted,

Lisa Matson, Secretary