**MINUTES**

**TOWN OF LEBANON CT**

**Jonathan Trumbull Library Building Committee**

**Regular Meeting**

**Thursday July 9 – 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; Cathe McCall; Lisa Matson; Vin Shea, Julie Culp;

Also present: Kevin Cwikla, First Selectman, Matt Earls, Ex Officio;

1.0 Call to Order

Jim called the meeting to order at 7:10

2.0 Consider and act upon the minutes from the April 22, 2020, Regular Meeting.

Motion by Cathe, Second by Vin, Motion Passes Unanimously.

3.0 Correspondence with Board of Selectman: re: SHPO submission.

3.1 We still do have a formal written response from SHPO regarding the library project. The Attorney General’s office is in contact with the Town’s Attorney.

4.0 Old Business:

4.1 Status of SHPO Application: Pending

4.2 Status of CT DOT Preliminary Plan Review: The Department of Transportation

 was pleased with our schematic design of the 35 parking spaces and proposed curb

 cut and new Site Lines. The AG’s Office and SHPO are aware of DOT’s approval.

5.0 New Business:

5.1 Schedule of Design Phases

As of today, the design is still on hold and when it is authorized to re-commence, Jacunski Humes will require 5 – 6 months for completion of Bid Drawings.

5.2 We still need an Asbestos survey and a few of other Design Elements for a Bid Set of Documents.

6.0 Review and Approval of Invoices:

6.1 Invoice #20132 Jacunski Humes $15,500.00, dated May 1, 2020

Motion to pay: Cathe, Second Julie, Motion Passes Approved 5-0-0

6.2 Invoice #8651 Megson, Heagle and Friend LLC dated June 19th

Site engineering $18,175 (not included as architects’ fees.)

Motion to pay: Julie, second, Vin. Motion Passes Approved 5-0-0

7.0 Public Comment: None

8.0 Adjournment

Motion to adjourn: Cathe, Second: Julie

Meeting adjourned at 7:30.

Respectfully Submitted,

Lisa Matson

Secretary