

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
Wednesday, January 28, 2015**

MINUTES

Members present: Julie Culp, Lisa Matson, Catherine McCall, Margaret McCaw, Cynthia Mello,
James Russo

Members absent: Chris Darrow, Vincent Shea, Alicia Wayland

1.0 Call to Order

Chair J. Russo called the meeting to order at 7:05 PM.

2.0 Public Comment

None

3.0 Approval of Regular Meeting Minutes of December 17, 2014 and Special Meeting Minutes of January 13, 2015

Motion made by M. McCaw and seconded by C. McCall to approve the minutes of the December 17, 2014 Regular Meeting. Vote: Yes (6). Motion carried unanimously.

Motion made by M. McCaw and seconded by J. Culp to approve the minutes of the January 13, 2015 Special Meeting. Vote: Yes (6) Motion carried unanimously.

4.0 Review and Act upon revised Schematic Site Development Drawing as Preferred by Town Authorities

J. Russo reviewed correspondence from P. Chester, Town Planner, B. Handfield, Town Engineer, and J. Okonuk, First Selectman. It is their recommendation that the site plan be revised, and the parking area for the project be reconfigured in order to increase the number of spaces, as well as create an area more easily maintained and plowed.

Motion made by M. McCaw and seconded by L. Matson to approve the revised schematic site plan as presented by town officials. Vote: Yes (6). Motion carried unanimously.

5.0 New Business

C. McCall reviewed the schedule of upcoming presentations to town boards and community groups. The next meeting of the Publicity Team is Thursday, January 29, 2015 at the Library.

6.0 Review and Approval of Invoices

None

7.0 Adjournment

Motion made by C. McCall and seconded by L. Matson to adjourn at 7:53 PM.
Vote: Yes (6). Motion carried unanimously.

Respectfully Submitted,
Cynthia Mello, Secretary