

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
May 25, 2016**

MINUTES

Members present: Julie Culp, Chris Darrow, Lisa Matson (6:20), Catherine McCall, Margaret McCaw, Cynthia Mello, Berkeley Nowosad, James Russo, Vincent Shea

Also present: First Selectman Betsy Petrie

1.0 Call to Order

Chair J. Russo called the meeting to order at 5:30 PM.

2.0 Public Comment

None

3.0 Consider and Act upon Subcommittee Reports

3.1 Town Hall Liaison (J. Russo, V. Shea)

B. Petrie and M. McCaw reviewed the special Board of Selectman meeting that was held on May 6, 2016 and the research done regarding the current library location. Discussion focused on the limitations that the library location poses to the project for renovation and addition. More information will be gathered, and options will be discussed at the next regular meeting.

3.2 Timeline/Schedule (J. Russo)

None

3.3 Relocation (C. Mello, J. Culp, C. McCall)

None

3.4 Public Relations/Project Communications (L. Matson, J. Culp, C. Mello)

None

4.0 Consider and Act upon Minutes of April 14, 2016 Regular Meeting

Motion made by J. Culp and seconded by V. Shea to approve the minutes of the April 14, 2016 Regular Meeting. Vote: Yes (7); Abstain (1). Motion carried.

5.0 New Business

None

6.0 Review of Invoices

Invoice #0000006 received from Peter Gisolfi Associates in the amount of \$26,723.20, dated April 13, 2016, for work completed as of April 8, 2016. Motion made by L. Matson and seconded by C. McCall to approve payment of Invoice #0000006 to Peter Gisolfi Associates in the amount of \$26,723.20 with funds from Account #243-00-000-5833-0000-0000. Vote: Yes (7). Motion carried unanimously.

Invoice #0000007 received from Peter Gisolfi Associates in the amount of \$59.07, dated May 12, 2016, for professional services completed April 1-April 8, 2016. Motion made by C. McCall and seconded by V. Shea to approve payment of Invoice #0000007 to Peter Gisolfi Associates in the amount of \$59.07 with funds from Account #243-00-000-5833-0000-0000. Vote: Yes (7). Motion carried unanimously.

7.0 Adjournment

Motion made by B. Nowosad and seconded by J. Culp to adjourn at 6:28 PM. Vote: Yes (7). Motion carried unanimously.

Respectfully submitted,
Cynthia Mello, Secretary