

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
June 9, 2016**

MINUTES

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

Also present: First Selectman Betsy Petrie, Selectman Glen Coutu

1.0 Call to Order

Chair J. Russo called the meeting to order at 5:32 PM.

2.0 Public Comment

None

3.0 Consider and Act upon Subcommittee Reports

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

J. Russo reported on continual discussions with the Board of Selectman related to the Lebanon Green ownership. First Selectman B. Petrie updated the committee on the work being done by the Board of Selectman to determine the ownership of the Green. The committee has received copies of the report prepared by Mattern & Stefon Land Surveyors. The Board of Selectman shared a release that they prepared and approved to inform the community of the status of the project. The committee discussed its content and the possibility of this information being released jointly.

Motion made by V. Shea and seconded by C. Darrow that the revised communication be jointly issued to the community. Vote: Yes (8); Abstain (1). Motion carried.

The need for determining the suitability of the area to be developed was discussed, including whether test pits needed to be dug at this time. Motion made by M. McCaw and seconded by V. Shea to authorize the town to dig test pits as necessary. Vote: Yes (9). Motion carried unanimously.

J. Russo will be contacting Peter Gisolfi Associates to discuss the possible continuation of the contract suspension.

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

None

4.0 Consider and Act upon Minutes of May 25, 2016 Regular Meeting

Motion made by C. McCall and seconded by J. Culp to approve the minutes of the May 25, 2016 Regular Meeting. Vote: Yes (8); Abstain (1). Motion carried.

5.0 New Business

None

6.0 Review of Invoices

Invoice #1170 received from Mattern & Stefon Land Surveyors in the amount of \$2550.00, dated May 4, 2016, for Historical Research. Motion made by C. Darrow and seconded by B. Nowosad to approve payment of Invoice #1170 to Mattern & Stefon in the amount of \$2550.00 with funds from Phase 1 Fund Balance or Account #243-00-000-5834-0000-0000. Vote: Yes (7); No (2). Motion carried.

7.0 Adjournment

Motion made by C. McCall and seconded by J. Culp to adjourn at 7:00 PM.
Vote: Yes (9). Motion carried unanimously.

Respectfully submitted,
Cynthia Mello, Secretary