

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
June 22, 2016
MINUTES**

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

Members absent: Lisa Matson, Berkeley Nowosad

Also present: Kim Wetzel, Willimantic Chronicle

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)

J. Russo reported that he received a response from Peter Gisolfi Associates related to contract suspension for up to 18 months. Their fee for professional services will remain the same if the project scope and budget remain the same.

J. Russo reported that the Board of Finance at their meeting on June 21, 2016 approved the Board of Selectman request to fund the research work of Jerry Stefon from Phase I Building Committee surplus money.

J. Russo reported that the joint press release regarding the project status was posted on the Town website on June 14, 2016. It has also been available at the library, on other websites, and will be published in the next Lebanon Life.

J. Russo has not received any update from the Board of Selectmen as to their plan of action to address the ownership issue that has arisen.

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

None

4.0 Consider and Act upon Minutes of June 9, 2016 Regular Meeting

Motion made by M. McCaw and seconded by C. McCall to approve the minutes of the June 9, 2016 Regular Meeting. Vote: Yes (7). Motion carried unanimously.

5.0 New Business

Consensus was that meetings will be held as needed until the land issues are resolved.

6.0 Review of Invoices

None

7.0 Adjournment

Motion made by M. McCaw and seconded by C. Darrow to adjourn at 5:40 PM.

Vote: Yes (7). Motion carried unanimously.

Respectfully submitted,
Cynthia Mello, Secretary