

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
November 30, 2016
MINUTES**

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

Members absent: Berkeley Nowosad, Vincent Shea

1.0 Call to Order

Chair J. Russo called the meeting to order at 7:00 PM.

2.0 Consider and Act upon Minutes of September 15, 2016 Special Meeting and October 20, 2015 Special Meeting

Motion made by M. McCaw and seconded by J. Culp to approve the minutes of the September 15, 2016 Special Meeting. Vote: Yes (7). Motion carried unanimously.

Motion made by M. McCaw and seconded by C. Darrow to approve the minutes of the October 20, 2016 Special Meeting. Vote: Yes (6); Abstain (1). Motion carried.

3.0 Consider and Act upon Subcommittee Reports

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

3.1.1.Update and discussion regarding Special Town Meeting of December 7, 2016 for the transfer of \$250,000 from Fund Balance for the purpose of obtaining quiet title for three town properties

J. Russo reported that a special town meeting has been called for Wednesday, December 7, 2016 beginning at 7:30 PM in the Lyman High School Auditorium. The future of the library renovation and addition building project is dependent on the outcome of this vote. The meeting is not to discuss the library project since that was approved by the voters during referendum. This meeting is to discuss the path to obtaining title to property on the green. While the committee is not being asked to make any presentation, it was encouraged to inform library supporters of the meeting.

3.1.2.Status of State of Connecticut Library Grant extension

First Selectman B. Petrie has informed the committee that she was contacted by Tom Newman of the CT State Library Construction Grants, Division of Library Development on November 28, 2016. The request for a one-year extension on the project initiation deadline has been granted. The new deadline for initiation is January 28, 2018.

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

Copies of the legal notice for the special town meeting will be made available at the library.

4.0 Review of Invoices

None

5.0 Adjournment

Motion made by C. Darrow and seconded by C. McCall to adjourn at 7:22 PM.

Vote: Yes (7). Motion carried unanimously.

Respectfully submitted,
Cynthia Mello, Secretary