

Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
Lebanon Town Hall Main Conference Room
Thursday, February 14, 2019

Minutes

In attendance: Jim Russo, Maggie McCaw, Matt Earls, Cathe McCall, Berkeley Nowosad, Vincent Shea, Chris Darrow (7:07)

Public: Betsy Petrie, Phil Chester and Jay Willerup

1.0 Call to Order 7:01

2.0 Public Comment None.

3.0 Consider and act upon January 23, 2019 regular meeting minutes.

Motion by Maggie McCaw, Second by Vincent Shea.

Minutes accepted unanimously.

4.0 Status of Library Project

Betsy Petrie updated Committee with status of Lebanon Green Ownership since last Meeting of January 23, 2019. Pretrial Conference is scheduled for 2/21/2019 and our Board will be notified of any conclusions/directions of that meeting.

Building Committee revisited Architectural Drawings for causal review.

5.0 New Business None

6.0 Review and Approval of Invoices None

7.0 Motion to adjourn:

Motion made by Maggie McCaw, seconded by Berkeley Nowosad.

Motion passed unanimously.

Meeting adjourned at 7:55

Respectfully submitted,

James R. Russo

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Chairman