

Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
Lebanon Historical Society Conference Room
Thursday, January 10, 2019

Minutes

In attendance: Jim Russo, Matt Earls, Cathe McCall, Maggie McCaw, Berkeley Nowosad, Lisa Matson

Public: Betsie Petrie and Phil Chester

1.0 Call to Order 7:00

2.0 Public Comment None.

3.0 Consider and act upon November 28th regular meeting minutes.
Minutes accepted unanimously.

4.0 Status of Library Project (First Selectwoman and Town Planner)
Motion to terminate Peter Gisolfi Associates from the Library Renovation and Addition Project (at no cause of their own) as the Project can't be executed due to the Town not owning the property and to expend up to \$15,000 for final payment to Peter Gisolfi Associates.

Motion made by Maggie McCaw, seconded by Berkeley Nowosad.
Motion passed unanimously.

5.0 New Business-None

6.0 Review and Approval of Invoices-None

7.0 Motion to adjourn:
Motion by Maggie, seconded by Berkeley.
Meeting adjourned at 7:30

Respectfully submitted,

Lisa Matson
Secretary