

Town of Lebanon  
Jonathan Trumbull Library Building Committee  
Regular Meeting  
Lebanon Historical Society Conference Room  
Wednesday November 28, 2018-7 PM

Meeting Minutes

In attendance: Jim Russo, Matt Earls, Chris Darrow, Vin Shay, Cathe McCall, Maggie McCaw, Berkerly Nowasad, Lisa Matson

Public: Betsie Petrie

1. Call Meeting to Order 7:00
2. Public Comment-None
3. Consider and act upon May 10th 2018 regular meeting.  
Minutes accepted: Unanimous
4. Consider and Act upon schedule for calendar year 2019.  
Regular meeting scheduled 2nd Thursday and 4th Wed of the month.

Revise to one meeting in November (2nd Thursday) and December 12th only.  
Approved as Revised, Maggie, 2nd Vin

Schedules are due to the Town Clerk by December 1st. Jim will submit to Town Clerk.

5. Discussion of the ownership of the green:  
December 11th pretrial conference.  
Trial is July 9, 2019.  
We hope to make some progress before the trial.

Jim speaks to the architect every couple of months.

6. New Business-None
7. Invoices-approved Wells Excavating LLC. 10/12/18 for \$400 to perform the test holes.  
Move to pay it-Maggie 2nd-Brian

Megson, Heagle and Friend Civil Engineers for septic system investigation:  
There is a preliminary septic system design. Lots of meeting time. We have location across the street as a plan B. Invoice amount of \$10,270 Dated November 8, 2018  
Move to pay: Vin, Maggie unanimously passed.

8. Discussion on the Architect and future recommencing of Project Design.

9. Adjournment: Motion: Cathe, 2nd Maggie. Adjourn at 7:50 PM

Respectfully Submitted

Lisa Matson  
Secretary