

**Town of Lebanon  
Jonathan Trumbull Library Building Committee  
Regular Meeting  
Lebanon Historical Society Museum,  
May 10, 2018 7 PM**

**MINUTES**

Members present: Lisa Matson, Catherine McCall, Berkeley Nowosad, Matt Earls (7:05), Vincent Shea, James Russo

Also present: Betsy Petrie, Glen Coutu, John Bendoraitis (Lebanon Board of Selectman)

**1.0 Call to Order**

Chair J. Russo called the meeting to order at 7:02 PM.

**2.0 Public Comment**

None

**3.0 Consider and Act Upon Minutes from Regular Meeting of November 29, 2017.**

Motion made by Cath McCall, seconded by Lisa Matson to approve Regular Meeting Minutes of November 29, 2017, Vote: Yes 5, 1 abstain

**4.0 New Business:**

- 4.1 JRR notified Board Members that Cindy Mello has resigned from our committee. Betsy Petrie commented that a replacement member will be acted upon by the Board of Selectman after Project recommences.
- 4.2 Matt Earls was welcomed this evening as a voting member as the Jonathan Trumbull Library Director.

**5.0 Consider and Act Upon Electing Building Committee Secretary.**

After brief Discussion, Lisa Matson was nominated by Berkeley Nowosad, seconded by Cathe. Motion Passing unanimously.

**6.0 Lebanon Green Ownership Update by the Board of Selectman.**

- 6.1 Board of Selectman transmitted to the Building Committee copies of two reports from Uncas Health District regarding past testing for proposed Septic Systems.
- 6.2 Board of Selectman transmitted to Building Committee of General Location Survey, dated January 2018 as prepared by Mattern & Stefon Land Surveyors, LLC
- 6.3 Betsy Petrie, on behalf of the Board of Selectman, directed the building committee to re-engage the Design Team to develop a Septic Field Design which meets the needs of the proposed addition and renovations of the

Lebanon. Betsy also mentioned that our committee has dollars in its account (approximately \$47,000). Jim Russo will forward documents to Architect of Record and proceed accordingly.

- 6.4 Per Jim Russo inquiry, the Board of Selectman are current with their notification to the State Library Commission related to our one-million-dollar grant award. The grant award is still designated for our proposed project.
- 6.5 Various discussion with Board of Selectman regarding easement negotiations with the Defendants.

**7.0 Motion to Adjourn.**

Motion by Cathe McCall, seconded by Vin Shea. Motion passes unanimously.  
(8:40 PM)

Respectfully submitted,

A handwritten signature in cursive script that reads "James R. Russo".

James Russo, its Chairman