

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Special Meeting
Wednesday, July 29, 2015**

MINUTES

Members present: Julie Culp, Chris Darrow (7:02), Lisa Matson, Catherine McCall, Margaret McCaw, Cynthia Mello, Vin Shea

Members Absent: James Russo, Alicia Wayland

1.0 Call to Order

Vice-Chair M. McCaw called the meeting to order at 7:00 PM.

2.0 Executive Session to Review Request for Proposals for Architectural Design Services as submitted to the Board of Selectmen on July 23, 2015

Motion made by J. Culp and seconded by V. Shea to enter into executive session at 7:01 PM to review Request for Proposals for Architectural Design Services as submitted to the Board of Selectmen on July 23, 2015. Vote: Yes (6). Motion carried unanimously.

Motion made by V. Shea and seconded by C. Darrow to return to public session at 7:46 PM.
Vote: Yes (7). Motion carried unanimously.

3.0 Consider and Act upon selection of most qualified architectural firms for interviews on August 5, 2015

Motion made by V. Shea and seconded by C. McCall to invite the following architectural firms for interviews at a special meeting of the building committee on August 5, 2015:

Drummey Rosane Anderson, Inc.
Peter Gisolfi Associates
Jacunski Humes Architects, LLC

Vote: Yes (7). Motion carried unanimously.

4.0 New Business

None

5.0 Review and Approval of Invoices

None

6.0 Adjournment

Motion made by C. Darrow and seconded by J. Culp to adjourn at 8:05 PM.

Vote: Yes (7). Motion carried unanimously.

Respectfully Submitted,
Cynthia Mello, Secretary