

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Special Meeting
Wednesday, August 12, 2015**

MINUTES

Members present: Julie Culp, Chris Darrow, Lisa Matson, Catherine McCall, Margaret McCaw, Cynthia Mello, Vincent Shea

Absent: James Russo, Alicia Wayland

Also present: Town Planner Phil Chester

1.0 Call to Order

Vice-Chair Margaret McCaw called the meeting to order at 4:09 PM.

Motion made by V. Shea, seconded by C. McCall, to enter into Executive Session at 4:10 PM to conduct interviews. P. Chester was invited to participate.

Vote: Yes (7). Motion carried unanimously.

2.0 Executive Session for Interviews

The committee met with representatives from DRA (Drummeys Rosane Anderson, Inc.), Peter Gisolfi Associates, and Jacunski Humes Architects, LLC.

Returned to Regular Session at 7:20 PM.

3.0 Discuss and act on Architectural Firms for Architectural Services related to the Additions and Renovations to the Jonathan Trumbull Library

No action.

4.0 Adjournment

Motion made by V. Shea, seconded by C. McCall to adjourn at 7:25 PM.

Vote: Yes (7). Motion carried unanimously.

Respectfully Submitted,
Cynthia Mello, Secretary