

**Town of Lebanon  
Jonathan Trumbull Library Building Committee  
Special Meeting  
Wednesday, August 19, 2015**

**MINUTES**

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

Absent: James Russo

**1.0 Call to Order**

Vice-Chair M. McCaw called the meeting to order at 7:01 PM.

Motion made by C. Darrow and seconded by V. Shea to enter into Executive Session at 7:02 PM for discussion of contract proposals. Vote: Yes (8). Motion carried unanimously.

**2.0 Executive Session for Discussion of Contract Proposals**

The committee discussed the proposals and interviews of DRA (Drummey Rosane Anderson, Inc.), Peter Gisolfi Associates, and Jacunski Humes Architects, LLC.

Motion made by C. Darrow and seconded by J. Culp to return to Regular Session at 8:02 PM

**3.0 Discuss and act upon selection of architectural firm for professional services related to the Additions and Renovations to the Jonathan Trumbull Library**

Motion made by V. Shea and seconded by L. Matson to invite representatives from DRA (Drummey Rosane Anderson, Inc. and Peter Gisolfi Associates for second interviews at a Special Meeting of the Library Building Committee to be held on Wednesday, September 2, 2015 in the Library meeting room beginning at 6:00 PM. Vote: Yes (8). Motion carried unanimously.

**4.0 Minutes**

**4.1 Discuss and act upon approving the minutes from the June 24, 2015 regular meeting**

Motion made by J. Culp and seconded by C. McCall to approve the minutes from the June 24, 2015 regular meeting. Vote: Yes (7), Abstain (1). Motion carried.

**4.2 Discuss and act upon approving the minutes from the July 23, 2015 special meeting**

Motion made by A. Wayland and seconded by J. Culp to approve the minutes from the July 23, 2015 special meeting. Vote: Yes (8). Motion carried unanimously.

**4.3 Discuss and act upon approving the minutes from the July 29, 2015 special meeting**

Motion made by L. Matson and seconded by V. Shea to approve the minutes from the July 29, 2015 special meeting. Vote: Yes (7), Abstain (1). Motion carried.

**4.4 Discuss and act upon approving the minutes from the August 12, 2015 special meeting**

Motion made by V. Shea and seconded by C. Darrow to approve the minutes from the August 12, 2015 special meeting. Vote: Yes (7), Abstain (1). Motion carried.

**5.0 Adjournment**

Motion made by C. McCall and seconded by V. Shea to adjourn at 8:06 PM.

Vote: Yes (8). Motion carried unanimously.

Respectfully Submitted,  
Cynthia Mello, Secretary