

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Special Meeting
Wednesday, September 2, 2015**

MINUTES

Members present: Julie Culp, Chris Darrow, Lisa Matson, Catherine McCall (6:50), Margaret McCaw, Cynthia Mello, Vincent Shea (7:10), Alicia Wayland

Absent: James Russo

1.0 Call to Order

Vice-Chair M. McCaw called the meeting to order at 6:07 PM.

Motion made by A. Wayland and seconded by J. Culp to enter into Executive Session at 6:07 PM to conduct second interviews for professional services related to the addition and renovation of the Jonathan Trumbull Library. Vote: Yes (6). Motion carried unanimously.

2.0 Executive Session for Second Interviews for Professional Services related to the Addition and Renovation of Jonathan Trumbull Library.

The committee met with representatives of Drummey Rosane Anderson, Inc. (DRA) and Peter Gisolfi Associates.

Motion made by A. Wayland and seconded by C. Darrow to return to Regular Session at 8:20 PM. Vote: Yes (8). Motion carried unanimously.

3.0 Discuss and act upon selection of architectural firm for professional services related to the Addition and Renovation of Jonathan Trumbull Library

Motion made by A. Wayland and seconded by C. Darrow to recommend that the Board of Selectmen accept the proposal of, and award a contract to, Peter Gisolfi Associates for professional services related to the addition and renovation of Jonathan Trumbull Library.

Vote: Yes (8). Motion carried unanimously.

4.0 Minutes

4.1 Discuss and act upon approving the minutes from the August 19, 2015 special meeting

Motion made by A. Wayland and seconded by C. Darrow to approve the minutes from the August 19, 2015 special meeting. Vote: Yes (8). Motion carried unanimously.

5.0 Adjournment

Motion made by A. Wayland and seconded by C. Darrow to adjourn at 8:25 PM.

Vote: Yes (8). Motion carried unanimously.

Respectfully Submitted,
Cynthia Mello, Secretary