

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Special Meeting
July 13, 2017
MINUTES**

Members present: Julie Culp, Catherine McCall, Cynthia Mello, Berkeley Nowosad, Vincent Shea

Members absent: Chris Darrow, Lisa Matson, Margaret McCaw, James Russo

1.0 Call to Order

Secretary C. Mello called the meeting to order at 5:44 PM.

2.0 Public Comment

None

3.0 Approval of Regular Meeting Minutes of November 30, 2016 and Special Meeting Minutes of June 27, 2017

Motion made by C. McCall and seconded by J. Culp to approve the minutes of the November 30, 2016 Regular Meeting. Vote: Yes (3), Abstain (2). Motion carried.

Motion made by J. Culp and seconded by V. Shea to approve the minutes of the June 26, 2017 Special Meeting. Vote: Yes (3), Abstain (2). Motion carried.

4.0 Review and Act Upon Approval of Invoice

Invoice #0000008 received from Peter Gisolfi Associates in the amount of \$6825.00, dated January 14, 2017, for work completed during April 2016 by their engineering subcontractor was discussed.

Motion made by B. Nowosad and seconded by V. Shea to approve payment of Invoice #0000008 received from Peter Gisolfi Associates in the amount of \$6825.00, dated January 14, 2017, for work completed during April 2016 by their engineering subcontractor with funds from Account #243-00-000-5833-0000. Vote: Yes (5). Motion carried unanimously.

5.0 Adjournment

Motion made by J. Culp and seconded by C. McCall to adjourn at 5:46 PM. Vote: Yes (5). Motion carried unanimously.

Respectfully submitted,
Cynthia Mello, Secretary