

**Town of Lebanon
Jonathan Trumbull Library Building Committee
Special Meeting
June 27, 2017
MINUTES**

Members present: Julie Culp, Lisa Matson, Margaret McCaw, Cynthia Mello,
James Russo, Vincent Shea

Members absent: Chris Darrow, Catherine McCall, Berkeley Nowosad

1.0 Call to Order

Chair J. Russo called the meeting to order at 7:00 PM.

2.0 Review 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.

3.0 Review and Discuss the Status of the Lebanon Green Ownership Issue

Members reviewed the preliminary map prepared by Mattern & Stefon Land Surveyors that was distributed at the Board of Selectman Meeting on June 14, 2017. Members also reviewed the minutes of that meeting and discussed the process being followed as the Town seeks quiet title of the property needed for the library project.

4.0 Adjournment

Motion made by J. Culp and seconded by M. McCaw to adjourn at 7:38 PM.

Vote: Yes (6). Motion carried unanimously.

Respectfully submitted,
Cynthia Mello, Secretary