

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting November 9, 2022 Town Hall Conference Room Meeting Minutes

Members in Attendance: Rob Cady, Chuck Eaton, Jim Hallene, Jim Jahoda, Jim Powers and Jay Tuttle.

Others in Attendance: Kevin Cwikla, Lebanon 1st Selectman, Dean Hunniford, Lebanon Public Works Director, Jim Russo, J.R. Russo, LLC, Brian Humes, Jacunski Humes Architects, LLC.

1.0 The meeting was called to order by Chairman Rob Cady at 5:33 PM.

2.0 No public comments were given.

3.0 A motion was made by Chuck Eaton, seconded by Jim Hallene, to approve the November 2, 2022 special meeting minutes. **Motion passed 6:0:0.**

4.0 Rob presented the following expense for consideration:

- a. Jacunski Humes Architects, LLC \$3,000.00 for Code Evaluation Services associated with property at 859 Beaumont Highway.

A motion was made by Jay Tuttle, seconded by Jim Powers, to pay the presented expense. **Motion passed 6:0:0.**

5.0 Jim Russo introduced Brian Humes of Jacunski Humes Architects, LLC. Brian will perform the schematic design of the proposed property at 859 Beaumont Highway so subsequent cost estimates can be developed. Open discussion followed to provide Brian with the information he needs to begin the schematic designs.

No action was taken by the committee on any discussion points.

6.0 No new business was presented before the committee.

7.0 Rob Cady adjourned the meeting at 6:58 PM.

Respectfully submitted,

Rob Cady

Committee Chairman