

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting December 14, 2022 Town Hall Conference Room/Zoom Meeting Minutes

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

Others in Attendance: Kevin Cwikla, Lebanon 1st Selectman, Dean Hunniford, Lebanon Public Works Director, Jim Russo, J.R. Russo, 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 Jim Hallene, seconded by Chuck Eaton, to approve the December 7, 2022 special meeting minutes. **Motion passed 4:0:0.**
- 4.0 No expenses were presented for consideration.
- 5.0 Brian Humes of Jacunski Humes Architects, LLC was unable to attend the meeting due to scheduling conflicts. Jim Russo presented the updated preliminary schematic site plan and floor plan drawings based on feedback from our 12/7/22 special meeting. Open discussion followed to provide Jim with the information he needs to begin the schematic design cost estimate.

A motion was made by Chuck Eaton, seconded by Jim Hallene, to accept the updated schematic plans as presented with additional recommendations and authorize J.R. Russo, LLC to prepare a schematic design cost estimate. **Motion passed 4:0:0.**
- 6.0 No new business was presented before the committee.
- 7.0 Rob Cady adjourned the meeting at 6:39 PM.

Respectfully submitted,

Rob Cady

Committee Chairman