

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting February 8, 2023 Town Hall Conference Room Meeting Minutes

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

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 5:37 PM with Kevin Cwikla as an ex officio member.
- 2.0 No public comments were given.
- 3.0 A motion was made by Jim Hallene, seconded by Chuck Eaton, to approve the January 18, 2023 regular meeting minutes. **Motion passed 4:0:0.**
- 4.0 Rob presented the following expense for consideration:
 - a. J.R. Russo, LLC \$812.05 for pre-construction services related to the proposed DPW complex at 859 Beaumont Highway.

A motion was made by Chuck Eaton, seconded by Jim Hallene, to pay the presented expenses. **Motion passed 4:0:0.**

- 5.0 The presentation to the Board of Finance by the Board of Selectmen on 2/8/23 was discussed.

Discussed obtaining utility and insurance costs for the existing facility and trying to estimate those costs for the potential new facility.

Kevin asked if members could attend the 2/21 Board of Finance meeting.

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 5:54 PM.

Respectfully submitted,

Rob Cady

Committee Chairman