

PUBLIC WORKS BUILDING COMMITTEE

Special Meeting April 16, 2024 Town Hall Conference Room Meeting Minutes

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

Others in Attendance: Kevin Cwikla, Lebanon 1st Selectman; Robin Chesmer, Lebanon Selectman; Phil Chester, Lebanon Town Planner; Dean Hunniford, Lebanon Public Works Director; Brian Humes, Jacunski Humes Architects, LLC; Jim Russo, J.R. Russo, LLC.

- 1.0 The special meeting was called to order by Chairman Rob Cady at 4:31 PM.
- 2.0 A motion was made by Jim Hallene, seconded by Jim Jahoda, to approve the February 8, 2023 regular meeting minutes. **Motion passed 4:0:0.**
- 3.0 A motion was made by Chuck Eaton, seconded by Jim Jahoda, to approve the February 20, 2024 special meeting minutes. **Motion passed 4:0:0.**
- 4.0 A motion was made by Jim Hallene, seconded by Chuck Eaton, to approve the March 19, 2023 special meeting minutes. **Motion passed 4:0:0.**
- 5.0 Brian Humes of Jacunski Humes Architects, LLC presented exterior renderings of the proposed building and a proposed site plan to the Committee. Brian reported that the proposed exterior renderings and site plan were presented to the Design Review Board with a favorable outcome. Some of the Design Review Boards concerns were a lighting plan, the mechanicals that would be on the rear roof of the building and additional screening at the rear of the car port.
Brian also presented an opinion of costs for sitework and construction as well as for non-construction items such as A&E services, Project Management services, Material Testing, Vehicle Exhaust Capture system, furnishings and project contingency, among others.
An open discussion followed with many comments related to the renderings and cost estimates.
A motion was made by Chuck Eaton, seconded by Jim Jahoda, to recommend the proposed building and site design, renderings and opinion of costs to the Board of Selectmen for future consideration. **Motion passed 4:0:0.**
- 6.0 Rob Cady adjourned the meeting at 5:34 PM.

Respectfully submitted,

Rob Cady

Committee Chairman