

AGENDA
TOWN OF LEBANON CT
Jonathan Trumbull Library Building Committee
Special Meeting
Thursday April 8, 2021 – 7 PM
TELECONFERENCE BY ZOOM

TO PARTICIPATE BY ZOOM, JOIN ONLINE AT
<https://us02web.zoom.us/j/86412019885?pwd=Wm9UTTkvb0Nvc2pBUjZlSFBDd4Zz09>

Meeting ID: 864 1201 9885
Password: 561976
One tap mobile
Dial by your location
+1 929 205 6099 US (New York)
+Meeting ID: 864 1201 9885
Password: 561976

ALL AUDIO WILL BE AUTOMATICALLY RECORDED.
AUDIO WILL BE POSTED ALONG WITH THE FORMAL MINUTES.

- 1.0 Call to Order

- 2.0
 - 2.1 Consider and act upon the Minutes from March 24, 2021 Regular Meeting.
 - 2.2 Consider and act upon the Minutes from March 29, 2021 Special Combined Meeting with the Board of Selectman and Board of Finance.

- 3.0 Correspondence:
 - 3.1 Board of Selectman

- 4.0 New Business
 - 4.1 Discuss and Act Upon approval of Phase II Archeological Reconnaissance Survey with Yantic River Consultants LLC.
 - 4.2 Discuss and Act Upon the re application of the Grant to the State Library Commission.
 - 4.3 Discuss and Possibly Act Upon new posted media update of Projects Progress.
 - 4.4 Discuss and Act Upon commencement of Formal SHPO #106 Submission to State.
 - 4.5 Other Business

- 5.0 Old Business:
 - 5.1 Status of Formal Decision from SHPO and State of CT Attorney General Office related to Parking Scheme.
 - 5.2 Status of Site Development Drawings.

- 6.0 Review and Approval of Invoices

- 7.0 Public Comment

- 8.0 Adjournment

Respectfully Submitted

James R. Russo

James R. Russo, Chairman