AGENDA

TOWN OF LEBANON CT

Jonathan Trumbull Library Building Committee Special Meeting Thursday March 11, 2021 – 7 PM

TELECONFERENCE BY ZOOM

TO PARTICIPATE BY ZOOM, JOIN ONLINE AT

https://us02web.zoom.us/i/86412019885?pwd=Wm9UTTkvb0Nvc2pBUjZISFBDRXd4Zz09

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 Consider and act upon the Minutes from February 25, 2021 Special Meeting.
- 3.0 Correspondence:
 - 3.1 Board of Selectman
- 4.0 General Contractor Bids
 - 4.1 Discuss Comments from J A Rosa and W J Mountford Interviews.
 - 4.2 Consider and Act Upon award of General Contractor Services.
- 5.0 Libray Relocation Bids
 - 5.1 Review Bid Results of Proposals dated March 8, 2021.
 - 5.2 Consider and Act Upon award of Library Relocation Contractor.
- 6.0 Old Business:
 - 6.1 Status Archeological Survey.
 - 6.2 Status of Formal Approval from SHPO and State of CT Attorney General Office related to Parking Scheme.
 - 6.3 Status of Site Development Drawings.
 - 6.4 Status of Request for Proposals related to Material Testing Services & Owners Project Manager.
- 7.0 Review and Approval of Invoices
- 7.0 Public Comment
- 8.0 Adjournment

Respectfully Submitted

Oames R. Russo

James R. Russo, Chairman