## **AGENDA**

## TOWN OF LEBANON CT Jonathan Trumbull Library Building Committee Regular Meeting Thursday February 11, 2021 – 7 PM TELECONFERENCE BY ZOOM

TO PARTICIPATE BY ZOOM, JOIN ONLINE AT https://us02web.zoom.us/j/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 January 27, 2021 Regular Meeting.
- 3.0 Correspondence:
  - 3.1 Board of Selectman
- 4.0 New Business
  - 4.1 Pre-Bid Conference of Today

## 5.0 Old Business:

- 5.1 Architectural Items
- 5.2 Status of RFP for Library Relocation
- 5.3 Status Archeological Survey
- 5.4 Status of Formal Approval from SHPO and State of CT Attorney General Office related to Parking Scheme.
- 5.5 Status of Site Development Drawings
- 6.0 Review and Approval of Invoices
- 7.0 Public Comment
- 8.0 Adjournment

**Respectfully Submitted** 

James R. Russo, Chairman