AGENDA

TOWN OF LEBANON CT Jonathan Trumbull Library Building Committee Regular Meeting Wednesday January 27, 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 14, 2021 Regular Meeting.
- 3.0 Correspondence:
 - 3.1 Board of Selectman
- 4.0 Old Business:
 - 4.1 Status Archeological Survey
 - 4.2 Status of Formal from SHPO and State of CT Attorney General Office related to Parking Scheme.
 - 4.3 Architectural Items
 - 4.4 Status of Site Development Drawings
- 5.0 New Business
 - 5.1 Consider and Act Upon approving Library FFE Relocation RFP
 - 5.2 Bid Phase Items
- 6.0 Review and Approval of Invoices
- 7.0 Public Comment
- 8.0 Adjournment

Respectfully Submitted

James R. Russo, Chairman