

AGENDA

**TOWN OF LEBANON CT
Jonathan Trumbull Library Building Committee
Regular Meeting
Wednesday September 23, 2020 – 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 the September 10, 2020 Regular Meeting.
- 3.0 Correspondence:
 - 3.1 Board of Selectman
- 4.0 New Business:
 - 4.1 Consider and Act upon a Contract with Yantic River Consultants to provide Engineering and Archaeological Related Professional Services within the area of Library Expansion.
 - 4.2 Consider and Act upon a Contract with Mystic Air Quality Consultants Inc. to perform a pre-construction HAZMAT Survey of the existing Library.
 - 4.3 Review of Preliminary Schedule.
 - 4.4 Update related to Architectural Drawings.
- 5.0 Old Business:
 - 5.1 Status of SHPO Application
- 6.0 Review and Approval of Invoices:
- 7.0 Public Comment
- 8.0 Adjournment

Respectfully Submitted

James R. Russo

James R. Russo, Chairman