

AGENDA
TOWN OF LEBANON CT
Jonathan Trumbull Library Building Committee
Regular Meeting
Thursday April 14, 2022 – 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 Public Comments
- 3.0 Minutes
 - 3.1 Review and Approve Minutes of Regular Meeting of March 23, 2022.
- 4.0 Old Business:
 - 4.1 Jacunski Humes Architects Report
 - 4.2 Owners Project Managers (STV) Report
 - 4.3 Communications from Board of Selectman/Town Officials
 - a. Formal Approval of FFE Quotations in the amount of \$67,515.17
 - b. Formal Church Approval of Proposed Site Improvements along Property Line.
 - c. Formal Town Approval of Church's Footing Drainage Piping within established Easement.
- 5.0 New Business:
 - 5.1 Discuss and Act Upon Added Services for FFE Design/Procurement re: 4 D design & decorating LLC.
 - 5.2 Discuss, Review and Possibly Act Upon Exterior Site Improvement Revisions.
 - 5.3 Discuss, Review and Possibly Act Upon Cupola Design and Preferred Weathervane.
 - 5.4 Discuss and Act Upon proposed Contract Change Orders from J A Rosa, LLC
 - 5.5 Other Business
- 6.0 Review and Approval of Invoices
- 7.0 Adjournment (Next Meeting 4/27/22)

Respectfully Submitted

James R. Russo, Chairman