

AGENDA
TOWN OF LEBANON CT
Jonathan Trumbull Library Building Committee
Regular Meeting
Thursday December 9, 2021 – 7 PM
TELECONFERENCE BY ZOOM

TO PARTICIPATE BY ZOOM, JOIN ONLINE AT
<https://us02web.zoom.us/j/86412019885?pwd=Wm9UTTkvb0Nvc2pBUjZlSFBDRXd4Zz09>

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 Minutes
 - 2.1 Review and Approve Minutes of Regular Meeting of Thursday November 11, 2021.
 - 2.2 Review and Approve Minutes of Special Meeting of Saturday November 20, 2021.
- 3.0 Old Business:
 - 3.1 Jacunski Humes Architects Report
 - 3.2 Owners Project Managers (STV) Report
 - 3.3 Communications from Board of Selectman
 - a. Addition of Electric Car Charging Station.
 - b. Addition of Security System (Exterior and Interior)
 - 3.4 Update of Archeological Phase IV Exploration
- 4.0 New Business:
 - 4.1 Update of Revised Location of Leaching Field
 - 4.2 Discuss and Act Upon Additional Services from Jacunski Humes Architects. (Car Charging Station and Security System Design).
 - 4.3 Discuss and Act Upon proposed Contract Change Orders from J A Rosa, LLC
 - 4.4 Other Business
- 5.0 Review and Approval of Invoices
- 6.0 Adjournment (Next Meeting 1/13/22)

Respectfully Submitted

James R. Russo, Chairman