

AGENDA
TOWN OF LEBANON CT
Jonathan Trumbull Library Building Committee
Regular Meeting
Wednesday June 23, 2021 – 7 PM
Town of Lebanon Community Center (Temporary Library)

1.0 Call to Order

2.0 Minutes

Review and Ratify Minutes of Regular Meeting of June 1026, 2021.

2.1 The LBC responds to the recommendations of the Village Green Design Review Board:

- a. Motion to recommend that the exterior Elevations maintain the Shutters made by Linda, 2nd by Maggie. Motion passed 7-0-0.
- b. Motion to recommend that the outside concrete pedestrian walkways **NOT** be Colored made by Maggie, 2nd by Linda. Motion Passed 7-0-0.
- c. Motion to recommend the elimination of the handicapped ramp rails as they are not needed per revised drawings. Motion made by Julie, Vin. Motion Passed 7-0-0.
- d. Motion to recommend to not center the doorway made by Vin, 2nd by Linda. The motion passed 7-0-0.

2.2 Review and Act on up RFQ Submissions for Clerk of the Works Contract.

- a. Motion to interview the bottom two firms, including the person to be the Clerk—Motion made by Vin, 2nd by Maggie. Motion passed. 7-0-0.

2.3 Review and Approval of Invoices

- a. Town of Lebanon Credit card for Moving Boxes \$350.90
Motion to approve: Vin, 2nd by Maggie. 7-0-0 passed.
- b. Invoice #13666 from Advanced Reprographics for plans \$1,217.68
Motion to approve: Maggie 2nd by Linda 7-0-0 passed.
- c. Invoice #21157 Jacunski Humes for Professional Services in May 2021. \$3,875.00
Motion to approve: Vin, 2nd by Maggie 7-0-0 passed.
- d. Invoice #2020-6-7 J R Russo printing May 6 – June 9th \$100.22 Motion to approve: Maggie, 2nd by Linda. Motion passed 6-0-1 (Jim Russo abstained).

3.0 Old Business:

- 3.1 Review PZC Meeting of 6/21/21.
- 3.2 Date of Ground Breaking Ceremony, 1:30 PM, July 8th
- 3.3 Status of Construction Work to date.

4.0 New Business:

5.0 Review and Approval of Invoices

6.0 Executive Session

6.1 Executive Session to Discuss and Act Upon Selection of "Clerk of the Works" Firm.

7.0 Adjournment

Respectfully Submitted

James R. Russo, Chairman