

AGENDA
TOWN OF LEBANON CT
Jonathan Trumbull Library Building Committee
Regular Meeting
Thursday May 26, 2021 – 7 PM
ZOOM MEETING

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 Minutes
 - 2.1 Review and Approve Minutes of Regular Meeting of April 28, 2021.
 - 2.2 Review and Approve Minutes of Special Meeting of May 13, 2021.
- 3.0 Old Business:
 - 3.1 Status of the re application of the State Grant to the State Library Commission.
 - 3.2 Review status of Site Development Drawings.
 - 3.3 Review Status of RFP for Owners Project Manager Services (AKA Clerk of the Works).
 - 3.4 Status of Contract Agreement with J A Rosa, LLC.
- 4.0 New Business
 - 4.1 Lebanon Business Design Review Board Meeting June 1, 2021.
 - 4.2 PZC review of Site Development Drawings
 - 4.3 Site Development Drawing Submission to Lebanon Historical Society
 - 4.4 Library Relocation Start Date
- 5.0 Review and Approval of Invoices
 - 5.1 Waller Smith Palmer. P. C. – Old Invoice Package
 - 5.2 Waller Smith Palmer, P. C. – New Invoice of May 11, 2021
- 6.0 Adjournment

Respectfully Submitted

James R. Russo, Chairman