

AGENDA
TOWN OF LEBANON CT
Jonathan Trumbull Library Building Committee
Regular Meeting
Thursday November 11, 2021 – 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
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+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 Wednesday October 27, 2021.
- 3.0 Old Business:
 - 3.1 Jacunski Humes Architects Report
 - 3.2 Owners Project Managers (STV/DPM) Report
 - 3.3 Communications from Board of Selectman
 - 3.4 Update of Archeological Phase IV Exploration
- 4.0 New Business:
 - 4.1 Eversource Power Plan for Expanded Library Electrical Service.
 - 4.2 Building Walk thru November 20th (Saturday) @ 9 AM.
 - 4.3 Discuss and Act Upon Commissioning Agents Contract (DAS Certified)
 - 4.4 FFE Meeting of 11/3/21
 - 4.5 Other Business
- 5.0 Review and Approval of Invoices
- 6.0 Adjournment (Next Meeting 12/9/21)

Respectfully Submitted

James R. Russo, Chairman