

AGENDA
TOWN OF LEBANON CT
Jonathan Trumbull Library Building Committee
Regular Meeting
Thursday October 14, 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 September 22, 2021.
- 3.0 Old Business:
 - 3.1 Jacunski Humes Architects Report
 - 3.2 Owners Project Managers (STV/DPM) Report
 - 3.3 Discuss and Act Upon AIA Change Order #3 to J A Rosa LLC Contract
 - 3.4 Discuss and Act Upon Adding Lighting Protect System to Projects Scope of Work
 - 3.5 Discuss and Act Upon Fence Enclosure around the entire Libray Parcel
 - 3.6 Communications from Board of Selectman
- 4.0 New Business:
 - 4.1 Discuss and Act Upon Archeological Phase III Exploration. ADD \$3,200.00
 - 4.2 Discuss and Act Upon Library Road Signage along Rt 87.
 - 4.3 Other Business
- 5.0 Review and Approval of Invoices
- 6.0 Adjournment

Respectfully Submitted

James R. Russo, Chairman