## <u>AGENDA</u> <u>TOWN OF LEBANON CT</u> Jonathan Trumbull Library Building Committee Regular Meeting Wednesday September 22 2021 – 7 PM TELECONFERENCE BY ZOOM

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 Minutes2.1 Review and Approve Minutes of Regular Meeting September 9, 2021.
- 3.0 Old Business:
  - 3.1 Jacunski Humes Architects Report
  - 3.2 Owners Project Managers (STV/DPM)
  - 3.3 Lighting Protect System to Projects Scope of Work
  - 3.4 Discuss and Act Upon Scope Revisions to J A Rosa LLC Contract
  - 3.5 Review and Act Upon Waller Smith Palmer Legal Invoices
  - 3.6 Communications from Board of Selectman
- 4.0 New Business:
  - 4.1 Other Business
- 5.0 Review and Approval of Invoices
- 6.0 Adjournment

**Respectfully Submitted** 

James R. Russo, Chairman