

**AGENDA**  
**TOWN OF LEBANON CT**  
**Jonathan Trumbull Library Building Committee**  
**Regular Meeting**  
**Thursday September 9, 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  
+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 August 25, 2021.
- 3.0 Old Business:
  - 3.1 Jacunski Humes Architects Report
  - 3.2 Owners Project Managers (STV/DPM)
  - 3.3 Site Development Quotation from J A Rosa
  - 3.4 Discuss and Act Upon Scope Revisions to J A Rosa LLC Contract
- 4.0 New Business:
  - 4.1 Communications from Board of Selectman
  - 4.2 Lighting Protect System to Projects Scope of Work
  - 4.3 Other Business
- 5.0 Review and Approval of Invoices
- 6.0 Adjournment

Respectfully Submitted

James R. Russo, Chairman