

Lebanon Senior Center Building Committee  
Regular Meeting November 10, 2009

Time: 6:00pm

Place: Lebanon Senior Center

Attendees: J. Bendoraitis; M. Russo; W. Lang; E. Bauwens; C. Ryan; G. McCaw

Absent: R. Ives

Meeting called to order at 6:05pm

**OLD BUSINESS**

*A. Approve minutes of prior meeting.*

The Committee approved the minutes of the prior meeting of October 13, 2009. The motion had been made by J. Bendoritis, seconded by M. Russo. The minutes were accepted unanimously.

*B. Review Equipment and Furnishings Request from Commission on Aging*

The Commission on Aging recommended a new microphone for public address system. A 10x12 garden shed, new front door mat and a picnic table to accommodate handicapped patrons were also recommended. Also suggested was an update of the security system. A motion was made by J. Bendoritis, seconded by C. Ryan, to approve expenditure of \$500 for a new microphone system and \$425 for a new front door mat. Security System update would be investigated by the Committee and discussed at the next meeting.

**NEW BUSINESS**

*A. Discuss and act on 2010 meeting schedule*

The co-chairman received a letter regarding the 2010 meeting schedule. E. Bauwens made a motion, seconded by G. McCaw to continue meeting the 2<sup>nd</sup> Tuesday of each month. Approved unanimously by the Committee.

*B. Approve outstanding bills.*

The Committee approved paying the final \$10,000 to Enfield Builders, Inc. W.Lang motioned for approval, seconded by G. McCaw, approved unanimously by the Committee.

*C. Review project budget and spending*

J. Bendoraitis reported that the remaining projected spending budget amounted to \$10,152.57.

*D. Review punch list status and outstanding items*

It was reported to the Committee that the dishwasher and the fire brick deficiencies still existed. These items are under warranty and will be resolved soon.

*E. Gravel for Additional Parking*

Motioned by J. Bendoritis and seconded by G. McCaw, the Committee approved an additional \$1798.94 to Hain Material Corporation for the cost of gravel for additional parking at the Senior Center. \$5000 had been previously approved at the meeting on October 13, 2009. This brought the grand total for the gravel to \$6798.94.

**OTHER NEW BUSINESS**

G. McCaw submitted an estimate of \$5973.84 for a front awning from the Niantic Awning Company. This item was tabled for a later meeting.

**ADJOURNMENT**

At 7:00pm, C. Ryan made a motion, seconded by M. Russo, that the Committee adjourn. This was approved unanimously.

Respectfully,

William A. Lang  
Secretary