## Town of Lebanon Town Center Parking Lot Building Committee

## Minutes Special Meeting Thursday, May 13, 2010, at 6:30 p.m. Town Hall, Upper Meeting Room

Present: Joyce Okonuk, presiding, Linda Desmarais, Bev Duntz, David Fields, Alicia Wayland

Absent: Lynn Russo, Art Wallace

Also present: Brandon Handfield, Anchor Engineering, and Peter Huckins, consultant

- 1.0 In the absence of Chairman Russo, who is ill, Mrs. Okonuk called the meeting to order at 6:35 p.m.
- 2.0 Mrs. Okonuk opened the three bids received for the landscaping portion of the Alden Tavern Parking Lot Project. The three companies and their total bids are: TNT Landscaping, Lebanon, \$16,136.60; Coit Excavating, Bozrah, \$20,440; Country Landscapes, Lebanon, \$19,647.34.
- 3.0 Mr. Fields moved, Mrs. Duntz seconded, to recommend to Coit Excavating that TNT Landscaping of Lebanon do the landscape portion of the Alden Tavern Parking Lot Project at a cost of \$16,136.60. Vote: aye, unanimous.
- 4.0 Construction work on the project is proceeding on schedule. However, there may be a delay in obtaining appropriate signage. The committee may have to apply for a zoning variance because of zoning regulation restrictions on signs.
- 5.0 The next regular meeting is scheduled for June 7; a special meeting can be called earlier if needed. Mr. Handfield was reminded to submit invoices for engineering work on the project.
- 6.0 Mrs. Wayland moved, Mr. Fields seconded, to adjourn. Vote: aye, unanimous. Meeting adjourned at 7:17 p.m.

Alicia Wayland, Secretary