

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting

August 9, 2016

5:30 PM

Town Hall Conference Room

Minutes

Attendees: Rob Cady, Jim Hallene, Jim Powers, John Powell, Linda Desmarais

Others: Jay Tuttle, Lebanon Public Works Foreman, Phil Chester, Lebanon Town Planner

- 1.0 Meeting called to order at 5:32 PM by Rob Cady**
- 2.0 No public comments**
- 3.0 Motion made by Jim Hallene to approve meeting minutes of June 14, 2016 meeting. Seconded by John Powell, all in favor, motion passed.**
- 4.0 Rob presented invoice from Anchor Engineering for service dated 6/5/16-7/2/16 in amount of \$1,773.90. Motion to pay invoice made by John Powell, seconded by Jim Powers to pay invoice as presented. Motion passed unanimously.**
- 5.0 Rob reported that Anchor Engineering meet informally with Historic District Committee, some suggestions were made to current plan for buildings planned for current Town Garage site but all in all a positive impression. Rob attended Lebanon Board of Selectman meeting, although they did not give direction, they did not discourage consideration of alternate site for future Town garage. Motion made by John Powell to table current Goshen Hill site and pursue other town owned as well as non-town owned lands for possible Town garage site. Motion seconded by Jim Powers, motion passed unanimously. Phil provided members of committee a list of all town owned lands**
- 6.0 Rob reported that Lebanon Board of Selectman have accepted the resignation of Brandon Handfield as a member of this Committee. Replacement member maybe at next meeting. Committee suggested that Rob confirm with Michael Thompson his interest as his attendance has been limited.**
- 7.0 Jim Powers made motion to adjourn meeting, seconded by Jim Hallene and motion passed unanimously. Rob adjourned meeting at 6:50 PM**

**Respectfully submitted,
Linda Desmarais**