

Town of Lebanon  
Jonathan Trumbull Library Building Committee  
Regular Meeting  
Town Hall Conference Room  
Wednesday, May 22, 2019 – 7 PM

MINUTES

In attendance: Jim Russo, Maggie McCaw, Chris Darrow, Matt Earls, Linda Wallace

Guests: Jay Willerup-Jacunski Humes Architects, LLC  
Jonathan Sczurek, Megson Heagle & Friend

1.0 Call to Order 7:00

2.0 Public Comment-None

3.0 Consider and act upon the minutes from the May 9, 2019 Regular Meeting.

- Motion by Maggie McCaw, 2nd by Chris Darrow - Approved 4-0-1

4.0 Continue discussions related to New Schematic Design of proposed Project.

- Jonathan Sczurek reviewed the preliminary site development design features related to site development as follows:
  - a) Preliminary Layout of proposed entry drive and parking places were reviewed. 38 spots were indicated and after discussions, it was concluded that only the parking lanes on the east side of the Parcel shall be further designed. (28 space or so)
  - b) Existing Roof Drains/Footing Drains shall remain in place and continually be discharged into Storm Basin along Rt 87. The Design Features of the new Storm Water discharge is still being investigated. Pervious Payment, Shallow Drywells and/or Underground Chamber Systems are being investigated.
  - c) Due to proposed bathrooms in the lower level of the facility, a sanitary pump system will be included within the Site Design.
  - d) New Footing Drains and Roof Drain Leader System will be connected to the new Storm Water System. Connection into the existing Storm Basin along Rt 87 will not be permitted.
  - e) Discussions related to the relocation of the existing Stone Dust Path was reviewed. This Site Improvement Item will need to be undertaken prior to entire site disruption.
  - f) During the Construction Phase, the existing Driveway which is route towards the adjacent Church will be removed.
  - g) In order to utilize the Public Parking Lot along Rt 87, we will investigate the installation of a Cross Walk from the new entry drive to this lot. State of CT DOT Traffic Commission will be involved with this Site Design Item.

- Jay Willerup reviewed the progress of the revised Library Design Program with actual volume counts in lieu of linear feet of proposed shelving. Updated Program distributed to all.
- It was concluded that once this Program is completed, it will be expedited to the State Library Commission of Review and Comment.


#### 5.0 New Business

- Matt Earl stated that a Federal Grant (Erate Funding Cat. 2) is available for 60% reimbursement of the Internal Network/Routing Infrastructure. Grant application shall be applied and utilized during construction phase.

#### 6.0 Review and Approval of Invoices-None

7.0 Adjournment: Motion by Chris Darrow, 2<sup>nd</sup> by Matt Earls. Approved 5-0-0.

Respectfully Submitted,

A handwritten signature in cursive script that reads "James R. Russo".

James Russo

Chairman