

Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
Town Hall Conference Room
Wednesday, April 24, 2019 – 7 PM

MINUTES

In attendance: Jim Russo, Maggie McCaw, Vin Shea, Chris Darrow, Matt Earls, Lisa Matson, Cathe McCall, Jay Willerup

1.0 Call to Order 7:00

2.0 Public Comment-None

3.0 Consider and act upon the minutes from the April 11, 2019 Regular Meeting.

- Motion by Cathe, 2nd by Vin-Vote all ayes, motion carried.

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

- Jay is attending. The parcel of land that the town owns were reviewed.
- Site Design will include a parking lot, possible water retention structure with drains and an approved septic system. The intent is that all the structures will fit on the Library Parcel.
- The State of CT will not allow a connection to their storm drains along Rt 87.
- Our parcel will have a parking area that meets the requirement of just the Library Complex.
- Site Engineer will investigate a porous asphalt parking product to alleviate water runoff from Parking Area Footprint.?
- Matt commented as follows re: revised program needs to be undertaken. What do we require for bathroom space? Reduce the size of the main stairway.
- Per Jay and Jim, the most economical way to save money is to have the identical amount of space in basement and main floor added on. Jim also commented that one-seventh of the space (18%) from previous design will need to be deleted from the Building Program.
- Matt commented that the person in charge of our State Grant is retiring at the end of the month. There is a new "Best Practices for CT Libraries" that projects out Town needs for 20 years.
- Jay will meet with Matt next week to review space reductions.

5.0 New Business.:

a. Professional Contract Agreement with Jacunski Humes Architects, LLC:

- The agreement was sent to the Board of selectmen; the town attorney is reviewing.

b. HAZMAT Investigation Proposal from Mystic Quality Air, LLC.

- We will commence with the HAZMAT investigation. Matt stated the Mystic Air Quality, LLC can schedule their work with the library anytime. Jim will coordinate.
- They will sample existing conditions for asbestos, lead paint, caulking and Masonry PCPs.

c. Additional Items-None

6.0 Review and Approval of Invoices-None

7.0 Adjournment

Motion by Cathe, second by Matt--Vote all ayes, motion carried.

Respectfully Submitted

Lisa Matson

Secretary