

Town of Lebanon
Jonathan Trumbull Library Building Committee
Regular Meeting
Lebanon Historical Society Conference Room
Wednesday, January 23, 2019—7 PM

Minutes

In attendance: Jim Russo, Vin Shea, Cathe McCall, Maggie McCaw, Berkeley Nowosad, Lisa Matson, Chris Darrow

Public Attendance: Betsy Petrie

1.0 Call to Order 7:01

2.0 Public Comment None.

3.0 Consider and act upon January 10th regular meeting minutes.

Motion to accept-Cathe McCall, seconded, Maggie McCaw.

Motion passed 6 For, 0 Against, 1 Abstention

4.0 Status of Library Project (First Selectwoman)

The contract with Peter Gisolfi Associates has been terminated for convenience.

5.0 Consider and Act upon change the committee meeting's location from the Historical Society Conference Room to Town Hall.

Motion to move: Vin Shay, Seconded Maggie McCaw

Motion passed unanimously.

6.0 New Business-None

7.0 Review and Approval of Invoices-None

8.0 Motion to adjourn: Cathe McCall, seconded by Maggie

Meeting adjourned at 7:31

Respectfully submitted,

Lisa Matson
Secretary