

PUBLIC WORKS BUILDING COMMITTEE

Special Meeting Town Hall Conference Room January 22, 2019 Meeting Minutes

Members in Attendance: Rob Cady, Jim Jahoda, Jim Powers, Jim Hallene, and Jay Tuttle.

Others in Attendance: Betsy Petrie, Lebanon 1st Selectman, Glen Coutu, Lebanon 2nd Selectman, John Bendoraitis, Lebanon 3rd Selectman, Phil Chester, Lebanon Town Planner

- 1.0 The special meeting was called to order by Chairman Rob Cady at 5:31 PM.
- 2.0 A motion was made by Jim Hallene, seconded by Jim Jahoda, to approve the November 13, 2018 special meeting minutes. Motion passed unanimously.
- 3.0 Rob presented the following expense for consideration:
 - a. Anchor Engineering Services, \$1,340.84 for professional services related to the Open House and Public Presentation, through 10/27/18.

A motion was made by Jay Tuttle, seconded by Jim Powers, to pay the presented expense. Motion passed unanimously.
- 4.0 The Board of Selectmen and Town Planner participated in discussions related to how the committee should proceed. Varying opinions were heard that included project cost, size of the facility, and location of the proposed facility. The size of the garage was discussed, which could lower the cost and whether the garage needed to be heated. The Transfer Station location was discussed as was the current location and FSC location. Proposing the project in phases was also discussed, noting a salt storage shed was needed. A 25% reduction in the project cost was discussed. The BOS was not confident that a cost reduction that substantial would lead to success, given the current financial climate. The BOS did not have a clear direction for the committee at this point. Betsy suggested that she meet with Phil, Rob and Anchor Engineering to discuss possible alternate building sizes and locations. No action was taken by the committee.
- 5.0 A motion was made by Jay Tuttle, seconded by Jim Powers, to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 6:46 PM.

Respectfully submitted,

Rob Cady

Committee Chairman