

**Town of Lebanon Board of Trustees
for the Jonathan Trumbull Jr. House Museum, LLC
Agenda
Special Meeting
April 15, 2016 at 4:00 pm
Town Hall, Conference Room**

- 1.0 Call to Order.
- 2.0 Minutes: Discuss and act on:
 - 2.1 Minutes of March 22, 2016 Regular Meeting
 - 2.2 We need to amend minutes of Feb. 29, 2016 under item 4.4 CHLO Membership renewal is \$65; not \$40 as listed.
 - 2.3 We need to amend minutes of Feb. 29, 2016 under item 3.2 Phase I Renovations...change "Administered by the Lebanon Historical Society" to "Administered by the Town of Lebanon."
- 3.0 Other Business: Discuss and act on:
 - 3.1 Review project update by Owners' Rep from April 11, 2016 and take action as needed.
 - 3.2 Requisitions from Gilbane Company and General Builders, as presented by Owners' Rep on April 11, 2016.
 - 3.3 Approval of selection of desk chair, file cabinet, and stove top.
 - 3.4 Approval of selection of laminate for desk top and flooring for reception area.
 - 3.5 Reimbursements.
- 4.0 New Business: Discuss and act on:
 - 4.1 New sign design for Jr. House and Gardens.
 - 4.2 Recommendation to Selectmen to reappoint Maggie McCaw and Leigh Hogan Ruckdeschel to the Board. Terms expire in August.
 - 4.3 Letterboxing Trail with other Lebanon sites.
 - 4.4 Septic discussion – due to pump out in 2016
 - 4.5 Pride's Corner and Marie Reynolds/Lebanon Garden Club – Pollinator Garden
- 5.0 Date of Next Meeting
- 6.0 Adjournment

Sherri-Ann Martin, Chairman