

**Town of Lebanon  
Board of Trustees for the  
Jonathan Trumbull Jr. House Museum Board LLC  
AGENDA  
Special Meeting  
Friday, September 8, 2017, at 4:00 p.m.  
Town Hall, Upper Conference Room**

1.0 Call to Order.

2.0 Discuss and act on:

2.1 Mattern Construction contract and change order(s.)

2.2 Request to Selectmen to reappoint Tim Smith and Pat Hedwall to our Board.

2.3 Invitation to apply for grant.

3.0 The date of the next Regular Meeting is September 26, 2017.

4.0 Adjournment.

Sherri-Ann Martin  
Chairman and Secretary