

Town of Lebanon  
Board of Historical Trustees for the  
Jonathan Trumbull Jr. House Museum, LLC

AGENDA

Special Meeting

Friday, May 13, 2016, at 12:00 p.m.  
Town Hall, Upper Conference Room

1.0 Call to Order.

2.0 Minutes. Discuss and act on:

2.1 Minutes of April 15, 2016 special meeting.

3.0 Other Business. Discuss and act on:

3.1 Project update by Owner's Rep and take action as needed.

3.2 Shop drawings and proposed COs (attic ceiling & SE drainage).

3.3 Approval of exterior sign.

3.4 Requisitions from Gilbane Company and General Builders, as presented by  
Owner's Rep.

3.5 Reimbursements.

4.0 New Business. Discuss and act on:

4.1 Recommendation to Selectmen to hire Museum Director for 2016 season.

4.2 Recommendation to Selectmen to hire Richard Chabot to provide cleaning  
service for 2016 season.

4.3 Recommendation to Selectmen to reappoint Leigh Hogan Ruckdeschel to  
the board. Term expires 9-9-16.

4.4 Approve Junior House share of new joint consortium brochure: cost for 2500 is  
\$322.10 divided 4 ways is \$80.52 between SAR, DAR, LHS & Jr. House.

4.5 Letterboxing trail with other Lebanon sites.

4.6 Septic system discussion : due to pump out in 2016.

4.7 Pollinator Garden plan (Pride's Corner & Lebanon Garden Club).

5.0 Date of next meeting.

6.0 Adjournment.

Alicia Wayland  
Secretary-Treasurer