

**AN ORDINANCE DISSOLVING THE BOARD OF HISTORICAL PRESERVATION
FOR THE JONATHAN TRUMBULL JR. HOUSE MUSEUM
AND
DESIGNATING BOARD MEMBERS AS TRUSTEES
FOR THE JONATHAN TRUMBULL JR. HOUSE MUSEUM, LLC**

WHEREAS, on March 24, 2008 the electors of the Town of Lebanon approved an Ordinance establishing the Board of Historical Preservation for the Jonathan Trumbull Jr. House Museum (Museum); and

WHEREAS, the terms of a major funding source for the maintenance, improvement and operation of the Museum requires that grants not be made directly to the Town of Lebanon; and

WHEREAS, a limited liability company operated in conjunction with the Lebanon Historical Society is the most appropriate way to continue oversight of the operations and activities at the Museum on behalf of the Town.

NOW, THEREFORE, be it **ORDAINED** by the electors of the Town of Lebanon at a duly warned Town Meeting:

Section I: The general oversight and management of the Jonathan Trumbull Jr. House Museum (Museum) shall be carried out through the Jonathan Trumbull Jr. House Museum, LLC (Museum LLC) as a cooperative venture between the Town and the Lebanon Historical Society, Inc.

Section II: The Museum LLC shall be governed by a Board of Trustees (Museum Board) consisting of up to seven (7) members. The Board of Selectmen shall appoint all but one (1) member of the Museum Board. The members of the Museum Board shall serve without pay and shall be appointed in the following manner: three (3) members shall be appointed by the Board of Selectmen to serve a term of three (3) years; two (2) members shall be appointed by the Board of Selectmen to serve a term of two (2) years; one (1) member shall be appointed by the Board of Selectmen to serve a term of one (1) year; and one (1) member shall be appointed by the Lebanon Historical Society to serve a term of three (3) years. Subsequent appointments by the respective Boards shall be for terms of three (3) years.

The unexpired term of vacancies of the Museum Board members appointed by the Selectmen shall be filled by the Board of Selectmen. The Board of Selectmen and the Lebanon Historical Society shall make the first appointments to the Museum Board within one (1) month after the effective date of this ordinance.

Section III: Within five (5) weeks after the effective date of the ordinance, the First Selectman shall personally call a meeting of the Museum Board which shall proceed to select a Chairman, a Vice-Chairman, a Secretary and a Treasurer.

Section IV: The Museum Board shall generally be responsible for the oversight of the town-owned Museum and make recommendations to the Board of Selectmen on maintenance, infrastructure improvements and staffing.

Section V: The Museum Board shall recommend to the Board of Selectmen the hiring of a museum director and such other staff as may be required. The Museum Board shall have responsibility for programming, acquisitions and other Museum activities.

Section VI: The Museum Board shall make an annual report of its activities to the Town and shall submit annually a budget to the Board of Selectmen for their approval.

Section VII: This ordinance shall supersede any prior ordinance or action taken by Town Meeting and will dissolve the Board of Historical Preservation for the Jonathan Trumbull Jr. House Museum upon the formation of the Jonathan Trumbull Jr. House Museum, LLC and appointment of a quorum of the Museum Board.

This ordinance shall take effect fifteen (15) days after publication in accordance with the Connecticut General Statutes.