

**Town of Lebanon Board of Trustees
for the Jonathan Trumbull Jr. House Museum, LLC
Minutes
Special Meeting
Tuesday, March 22, 2016 at 4:00 pm
Town Hall Conference Room**

Present: S. Martin, L. Hogan Ruckdeschel, M.McCaw, T. Smith
Absent: P.Hedwall

- 1.0 The meeting was called to order at 4:07 pm.
- 2.0 Minutes – Discuss and act on:
 - 2.1 (McCaw/Smith) made a motion to accept the February 29, 2016 Special Meeting Minutes as presented. Motion carries unanimously.
 - 2.2 (McCaw/Smith) made a motion to accept the March 17, 2016 Special Meeting Minutes as presented. Motion carries unanimously.
- 3.0 Other Business – Discuss and act on:
 - 3.1 Katie Hurley not in attendance – no project update.
 - 3.2 No requisitions were presented for payment.
 - 3.3 No reimbursements were requested.
- 4.0 New Business – Discuss and act on:
 - 4.1 (McCaw/Hogan Ruckdeschel) made a motion to move the Carboni Plumbing invoices, invoice #11969 for \$125.00 and invoice #12015 for \$785.72, expenditures for repairs to frozen pipes, from the Phase I account 218-00-215-2404-0000-0000 and into the Building Repair and Maintenance Account 215-00-015-5820-0000-0000. The motion carried unanimously. This movement will place the expenditures in the proper accounts and allow for us to properly assign invoice payments for Phase I.
 - 4.2 Letterboxing Trail – we do want to participate and will check with Marie Reynolds/Lebanon Garden Club to make sure using mill stone for placement of our letter box is acceptable.
 - 4.3 Pride’s Corner and the Lebanon Garden Club want to install a Pollinator Garden on the Jr. House property. Discussed placement and reinvigoration of old crazy quince bush next to Handicapped Parking sign. Crazy quince will be cut down short after flowering, invasive and other plants growing inside of it will be removed. Hopefully, it will grow back without any issues. Marie Reynolds to design garden and stake out area on our property for our approval. We are concerned about placement of septic system and galleys. A site plan will be requested from the Town Hall.
 - 4.4 Date of next Regular Meeting is April 26, 2016. Due to health issues with our Board members, we are planning to agree on holding a Special Meeting prior to this date.
- 5.0 (Smith/Hogan Ruckdeschel) made a motion to adjourn. All approved unanimously. The meeting adjourned at 4:53 pm.

Sherri-Ann Martin, Chairman