

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

MINUTES
Special Meeting
Wednesday, August 31, 2016, at 1:00 p.m.
Jonathan Trumbull Jr. House Museum, 780 Trumbull Highway

Present: Sherri-Ann Martin, presiding, Pat Hedwall, Maggie McCaw, Tim Smith
and Alicia Wayland

Absent: Leigh Ruckdeschel

- 1.0 Chairman Martin called the meeting to order at 1:05 p.m.
- 2.0 New Business.
- 2.1 Discuss and act on missing checks. If the checks have not been cashed to date, they should have a stop payment order issued. MOTION (McCaw, Smith) to stop payment on check #1008, dated 7-8-16, in the amount of \$7,521.00 and check #1004, dated 5-20-16, in the amount of \$441.33, made payable to Gilbane Building Company, and to reissue the checks to Gilbane and mail with return receipt requested. Motion passed unanimously.
- 3.0 Motion (Wayland, McCaw) to adjourn passed unanimously. Meeting adjourned at 1:09 p.m.

Alicia Wayland
Secretary-Treasurer