

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

AGENDA
Regular Meeting
Tuesday, July 26, 2016, at 4:00 p.m.
Town Hall, Upper Conference Room

- 1.0 Call to Order.
- 2.0 Minutes. Discuss and act on:
 - 2.1 Minutes of June 28, 2016, regular meeting.
- 3.0 Other Business. Discuss and act on:
 - 3.1 Requisitions from Gilbane Company and General Builders, as presented by Owner's Rep in written report, if any received.
 - 3.2 Punch list.
 - 3.3 Grant application to Adams Town Memorial Fund for Phase IV Renovations in 2017.
 - 3.4 Interior sign holders.
 - 3.5 Status of new locks on interior doors. Status of new door to stairway in welcome room and purchase of LED motion sensor lights.
 - 3.6 Reimbursements.
- 4.0 New Business. Discuss and act on:
 - 4.1 New exterior sign.
 - 4.2 Status of De Sciscio repairs. Chimney metal surround exposed wood beam and temporary replacement of roof/chimney flashing.
 - 4.4 Landscaping action needs.
 - 4.5 Update on Pollinator Garden.
 - 4.6 Exterminator for exterior of house by early fall.
- 5.0 Date of next meeting.
- 6.0 Adjournment.

Alicia Wayland
Secretary-Treasurer