

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

AGENDA

Regular Meeting

Tuesday, June 28, 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 May 13, 2016, special meeting.

3.0 Other Business. Discuss and act on:

3.1 Written project report by Owner's Rep sent by email and take action as needed.

3.2 Confirm location of exterior sign.

3.3 Requisitions from Gilbane Company and General Builders, as presented by
Owner's Rep in written report sent by email.

3.4 Correct motion from Minutes of 4-15-16, item 3.3, to include source of funds.

3.5 Contract with Thomas R. Linskey, West River Restoration.

3.6 Reimbursements.

4.0 New Business. Discuss and act on:

4.1 Replacing Victorian door in welcome room and purchase of LED motion sensor
lights.

4.2 Chimney metal surround exposed wood beam and roof/chimney flashing
replacement.

4.3 Grant application to Adams Town Memorial Fund for Phase IV Renovations 2017.

4.4 Landscaping action needs.

4.5 Update on septic system - pumped June 9, 2016.

4.6 Update on Pollinator Garden.

5.0 Date of next meeting.

6.0 Adjournment.

Alicia Wayland
Secretary-Treasurer