

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

AGENDA
Special Meeting
Monday, February 29, 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 Jan. 26, 2016 regular meeting.

3.0 Other business.

Discuss and act on:

3.1 Project update by Owner's Representative and take action as needed.

3.2 Requisitions from Gilbane Company and General Builders, if presented.

3.3 Change Order to Gilbane Contract to incorporate Phase III.

3.4 Security system update.

3.5 Update on Connecticut Open House day, June 11.

3.6 Reimbursements.

4.0 New Business.

Discuss and act on:

4.1 Bid for Phase III renovations completed and posted.

4.2 FY17 Budget.

4.3 Status of furniture in welcome room; status of furniture in attic and what furniture needs repairs; workshop day.

4.4 Membership in CLHO.

4.5 Date of next meeting (March 17 special, to open bids; March 22, regular).

5.0 Adjournment.

Alicia Wayland
Secretary & Treasurer