

Board of Selectmen
SPECIAL MEETING
June 27, 2014 – 11:30 a.m.
Town Hall

MINUTES

- 1.0** The meeting was called to order by First Selectman Joyce Okonuk at 11:30 a.m. Selectmen Linda Finelli and John Bendoraitis were present as was Attorney Frederick Gahagan from Waller, Smith & Palmer, PC.
- 2.0** Attorney Gahagan was invited to meet with the Selectmen to provide more in-depth detail about the proposal to form an LLC to act as administrator of future grant funds provided through the Adams Family Trust. Gahagan explained that forming an LLC won't undermine the Selectmen's authority over the Jonathan Trumbull Jr. House Museum. Of the nine Trustees, one will be an appointee from the Lebanon Historical Society who will serve as the LLC connection to the Museum Board as the LHS will be the creator of the LLC. The other eight Trustees will be appointed by the Selectmen just as they are now. The Ordinance that permitted the Trumbull Jr. House Board of Historical Preservation to be formed will need to be revised to include the one LLC member and approved at Town Meeting. The Selectmen will still maintain authority over all the fund proceeds in the Trumbull Jr. House Museum Fund. The accounting for those funds will continue as at present. Any future funds coming to the Museum through the Adams Family Trust will be filtered through the LLC and disperse separate from the Trust proceeds received monthly by the town.

After having their questions answered the Selectmen had a better understanding of the LLC process and what it means to the Museum and the Town and were much more comfortable with the terms and conditions outlined in the LLC documents.

Attorney Gahagan will obtain copies of the financial reports for the Jr. House Museum from the Finance Director and forward to the Adams Family Trustees in NYC. He will also forward the draft language of the LLC for their review.

- 3.0 Motion by Bendoraitis/Finelli to adjourn the meeting at 12:33 p.m. Vote: Yes, unanimous**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman