

TOWN OF LEBANON
SPECIAL TOWN MEETING
August 24, 2015
Minutes

A special town meeting of the electors and those qualified to vote at the town meetings of the Town of Lebanon was held on Monday, August 24, 2015 at the Fire Safety Complex, 23 Goshen Hill Road, Lebanon, Connecticut Audience: 12

First Selectman Joyce Okonuk called the meeting to order at 7:30PM

The meeting was opened with the Pledge of Allegiance.

First Selectman Okonuk then called for nominations for moderator.

Moved by Alicia Wayland, seconded by Rick Kane to appoint Edward Tollmann as moderator.
Vote called – Motion passed

Moved by Joyce Okonuk, seconded by Alicia Wayland to wave the reading of the call of the meeting. Vote called – Motion passed

Moved by Tom Meyer, seconded by Svea Meyer to bring item 1 to the floor. *“Consider and act upon an Ordinance Dissolving the Board of Historical Preservation for the Jonathan Trumbull Jr. House Museum and Designating Board Members as Trustees for the Jonathan Trumbull Jr. House Museum LLC.”*

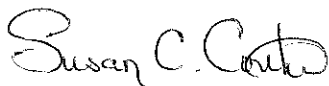
First Selectman Joyce Okonuk spoke to the question as follows. The Adams Family Trust, the major source for the maintenance, improvement and operation of the Jonathan Trumbull Jr. House Museum, requires that grants can only be given to LLC's, and not directly to the Town of Lebanon. By creating the new designated Trumbull Jr. House Museum LLC, with one member from the Lebanon Historical Society Board, and the remaining members appointed by the Board of Selectmen, the Museum will be able to hold the LLC designation and be eligible to apply for and receive grant funding.

(A copy of the proposed Ordinance follows these minutes)

Moderator Tollmann called the question: *“Consider and act upon an Ordinance Dissolving the Board of Historical Preservation for the Jonathan Trumbull Jr. House Museum and Designating Board Members as Trustees for the Jonathan Trumbull Jr. House Museum LLC.”*
Vote called – item 1 passed.

Moved by Glenn Pianka seconded by Alicia Wayland to adjourn at 7:35 PM
Vote called – motion passed

Respectfully submitted



Susan C. Coutu CCTC
Town Clerk