

**Board of Trustees for the
Jonathan Trumbull Jr. House Museum Board LLC
MINUTES
Special Meeting
Friday, August 18, 2017, at 4:00 p.m.
Town Hall, Upper Conference Room**

Present: S. Martin, M. McCaw, D. Moore, T. Smith
Absent: P. Hedwall, L. Hogan Ruckdeschel

1.0 The meeting was called to order at 3:55 pm.

2.0 Open Bids for Phase IV Site Renovations
Base Bids were as follows:

Wiese Construction/Norwich	\$44,000
Mattern Construction/Baltic	42,650
General Builders/Wethersfield	51,300

3.0 Discuss and Act Upon Awarding Bid for Phase IV
(McCaw/Moore) made a motion to recommend the Phase IV Bid be awarded to Mattern, the low bidder at \$42,650. Funding is to come from the Phase III and Phase IV Fund Balances administered by the Lebanon Historical Society. This is pending identification of sources, negotiations and the approval of our Owners' Rep.

4.0 (Moore/Smith) made a motion to adjourn. All approved unanimously. The meeting adjourned at 4:53 pm.

Respectfully submitted,
Sherri-Ann Martin
Chairman