

**Town of Lebanon  
Board of Trustees for the  
Jonathan Trumbull Jr. House Museum Board LLC  
MINUTES  
Regular Meeting  
Tuesday, August 22, 2017, at 4:00 p.m.  
Town Hall, Upper Conference Room**

Present: S. Martin, M. McCaw, P. Hedwall, T. Smith

Absent: D. Moore, L. Hogan Ruckdeschel

1.0 The meeting was called to order at 4:20 pm

2.0 Minutes. Discuss and act on:

2.1 (McCaw/Hedwall) made a motion to approve the Minutes of July 25, 2017 Regular meeting as presented. All approved unanimously.

We will approve August 18, 2017 Special Meeting Minutes at next meeting since not posted yet.

3.0 Old Business. Discuss and act on:

3.1 Review Finance reports from Town of Lebanon Finance – nothing to review

3.2 Status of new couch upholstery – still in process.

3.3 Status of display case installation – bases are assembled and need to be leveled in upstairs back display room; one case to go on north wall and other on northeast wall; also, we should move architectural display case from back wall to wall next to door into Community Room. There is lighting there and it clears access to the attic stairs.

4.0 New Business. Discuss and act on:

4.1 (McCaw/Hedwall) made a motion to reimburse Sherri-Ann Martin \$12.75 for the purchase of Oxiclean to remove yellow staining from Jr's bedding. All approved unanimously.

4.2 Phase IV Bids – Mattern is the low bidder and a meeting is scheduled for 8/24/17 at 4:00 pm at the House to discuss reducing the cost and/or scope of our project with Gilbane Associates, our Owners' Rep.

4.3 Gilbane contract for Owners' Rep for Phase IV – request this is supplied for 8/24/17 meeting.

5.0 The date of the next Regular Meeting is September 26, 2017.

6.0 (McCaw/Smith) made a motion to adjourn. All approved unanimously. The meeting adjourned at 4:50 pm.

Sherri-Ann Martin  
Chairman and Secretary