

**Town of Lebanon
Board of Trustees for the
Jonathan Trumbull Jr. House Museum Board LLC
MINUTES
Special Meeting
Thursday, November 16, 2017, at 3:00 p.m.
Jonathan Trumbull Jr. House Museum**

Present: S.Martin, M. McCaw, P. Hedwall, D. Moore (3:45 pm)

Absent: T. Smith, L. Hogan Ruckdeschel

1.0 The meeting was called to order at 3:50 pm.

2.0 (Moore/McCaw) made a motion to approve payment of the Gilbane Building Company Invoice for \$6,300.00 for Owners' Rep Services for Phase IV of our renovations projects, including reseeding in the spring where grass needs it. Funds to come from the Phase IV Adams Memorial Fund administered by the Lebanon Historical Society. All approved unanimously.

3.0 The date of the next Regular Meeting is November 28, 2017.

4.0 (Hedwall/Moore) made a motion to adjourn at 3:53 pm. All approved unanimously.

Sherri-Ann Martin
Chairman and Secretary