

**Town of Lebanon  
Board of Trustees for the  
Jonathan Trumbull Jr. House Museum Board LLC  
MINUTES  
Special Meeting  
Tuesday, June 19, 2018, at 3:00 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 3:01 pm.

2.0 Minutes. Discuss and act on:

2.1 (McCaw/Smith) made a motion to approve the contract with Northeast Lightening Protection LLC for \$3000 for the removal and replacement of the lightening protection system for roof replacement/repairs on the Jonathan Trumbull Jr House, funds to come from Phase V grant funds administered by the Lebanon Historical Society. All approved unanimously.

3.0 (Martin/Moore) made a motion to adjourn. All approved. The meeting adjourned at 3:04 pm.

Sherri-Ann Martin

Chairman and Secretary