

**Town of Lebanon  
Board of Trustees for the  
Jonathan Trumbull Jr. House Museum Board LLC  
MINUTES  
Special Meeting  
Thursday, July 5, 2018, at 3:00 p.m.  
Town Hall, Upper Conference Room**

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

Absent: D. Moore, L. Hogan Ruckdeschel

1.0 The meeting was called to order at 3:03 pm.

2.0 Minutes. Discuss and act on:

2.1 (Smith/MaCaw) made a motion to accept the Minutes of May 22, 2018 Regular Meeting as presented.

Approved unanimously.

(Smith/MaCaw) made a motion to accept the minutes of and June 19, 2018 Special Meeting as presented.

Approved unanimously.

3.0 New Business. Discuss and act on:

3.1 Roof repair bids

Two bids received: General Builders and Scepanski Roofing

After discussion, we want to request the roof repair bid separate from the bid for the minor interior plaster repairs.

3.2 (Martin/Hedwall) made a motion to approve the expenditure of up to 50 hours at \$105 per hour, or a total of \$5,250 for Gilbane contract extension for Owners' Rep Services, funding to come from Phase V Funding administered by the Lebanon Historical Society.

3.3 Reimbursements

(MaCaw/Smith) made a motion to reimburse Candace Brashears \$192.28 from the Miscellaneous account for supplies and items printed during May and June. Approved unanimously.

3.4 Invoices to Pay – none

3.5 (Hedwall/Smith) made a motion to recommend the Selectmen reappoint the following Board Members, terms expiring on September 15, 2018:

- Sherri-Ann Martin
- Maggie McCaw
- Daniel Moore

All approved unanimously.

3.6 Pulz House History for West River Restoration – Dan Moore not present

3.7 Plan for refreshments for July 14 Lynne Bassett Event "From Petticoats to Pants" – P. Hedwall purchased extra ice tea and lemonade that are at House. She will make sure there are cookies/finger snacks available for the 10:00 am to noon program.

4.0 The next Regular Meeting on July 24, 2018 is cancelled due to Chairman's vacation. We will schedule a special meeting as soon as we get responses to the requests for the bid to be split up for us.

6.0 (Martin/Hedwall) made a motion to adjourn. Approved unanimously. The meeting adjourned at 3:20 pm.

Sherri-Ann Martin  
Chairman and Secretary