

**Town of Lebanon
Board of Trustees for the
Jonathan Trumbull Jr. House Museum Board LLC
MINUTES - AMENDED
Special Meeting
Thursday, July 11, 2018, at 4:00 p.m.
Town Hall, Upper Conference Room
Jonathan Trumbull Jr. House**

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

Absent: D. Moore, L. Hogan Ruckdeschel

1.0 The meeting was called to order at 4:05 pm.

2.0 Minutes. Discuss and act on:

2.1 Roof Repair Bids: (Smith/Hedwall) made a motion to accept the bid from Scepanski Roofing for \$27,800.00 dated July 5, 2018 for roofing replacement and repair only; funds to come from Phase V Funds provided by the Hugh Trumbull Adams Trust administered by the Lebanon Historical Society. Payment to be made in two 50% increments; the first for the beginning of the project and the balance due at the completion. Additional funds will be used from the funds remaining in Phases III and IV of the JT Jr House funds provided by the Hugh Adams Trumbull Trust. This acceptance is approved by Gilbane Associates, our Owners' Rep for this project who reviewed their company information and bid package response. Unanimous approval.

3.0 (Hedwall/Martin) made a motion to adjourn. Unanimous approval and the meeting adjourned at 4:08 pm..

Sherri-Ann Martin
Chairman and Secretary