

**Town of Lebanon  
Board of Trustees for the  
Jonathan Trumbull Jr. House Museum Board LLC  
AGENDA  
Regular Meeting  
Tuesday, August 27, 2019 at 4:00 p.m.  
TOWN HALL CONFERENCE ROOM, 2<sup>ND</sup> FLOOR**

- 1.0 Call to Order.
- 2.0 Minutes. Discuss and act on:
  - 2.1 Minutes of June 24 Special Meeting
- 3.0 Old Business. Discuss and act on:
  - 3.1 Review Finance reports
  - 3.2 Status of repairs associated with Minor Funding Request
  - 3.3 Status of Isaac Fitch Woodwork and Storage
- 4.0 New Business. Discuss and act on:
  - 4.1 Reimbursements
  - 4.2 Invoices to Pay
  - 4.3 Status of House and Grounds
    - a. weeds in crushed stone walkways, driveway and parking areas
    - b. U/V Film for window at top of main staircase
  - 4.4 Gingko Tree Maintenance
- 5.0 The date of the next Regular Meeting is September 24, 2019.
- 6.0 Adjournment.

Sherri-Ann Martin  
Chairman and Secretary