

**Town of Lebanon
Board of Trustees for the
Jonathan Trumbull Jr. House Museum Board LLC
AGENDA
Regular Meeting
Tuesday, September 24, 2019 at 4:00 p.m.
TOWN HALL CONFERENCE ROOM, 2ND FLOOR**

- 1.0 Call to Order.

- 2.0 Minutes. Discuss and act on:
 - 2.1 Minutes of August 27 Regular 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
 - 3.4 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
 - 3.5 Ginkgo Tree Maintenance

- 4.0 New Business. Discuss and act on:
 - 4.1 Reimbursements
 - 4.2 Invoices to Pay
 - 4.3 Director's Position
 - 4.4 Status of Board LLC
 - 4.5 Meeting List for Calendar Year 2020

- 5.0 The date of the next Regular Meeting is September 24, 2019.

- 6.0 Adjournment.

Sherri-Ann Martin
Chairman and Secretary