Town of Lebanon Board of Historical Preservation for the Jonathan Trumbull Jr. House

Minutes Special Meeting August 11, 2015, at 3:00 p.m. Jonathan Trumbull Jr. House, 780 Trumbull Highway

Present: Alicia Wayland, presiding, Pat Hedwall, Sherri-Ann Martin (arrival 3:30 p.m.), Maggie McCaw, Leigh Hogan Ruckdeschel, Tim Smith, Connie Tormey
Also present: Kathryn Hurley, Gilbane Building Company, owner's representative

- 1.0 In the absence of the chairman, Secretary Wayland called the meeting to order at 3:06 p.m.
- 2.0 Minutes,
- 2.1 Motion (McCaw, Hedwall) to approve the minutes of the July 28, 2015, special meeting passed unanimously, one abstention (Smith).
- 3.0 Other business.
- 3.1 Ms. Hurley addressed concerns about location of entrance/egress security panel. It will be moved into the kitchen. The security system is 95 per cent completed. Wire to door needs to be added. Fire alarm is 100 per cent complete. Mrs. Brashears called attention to several cracks in chimney, perhaps from raising of building for sills or other stress. Motion (Hedwall, Tormey) to have Mrs. Wayland contact a mason to inspect chimneys for a fee of up to \$500.00, funds to come from the Jonathan Trumbull Jr. House endowment fund, account #215-015-5320, passed unanimously. The sliver on the dresser drawer does not appear to have been caused by a workman.
- 3.2 Board reviewed work on the west and south porticos. Both doors were in bad shape, have been removed and will be replicated. The light fixtures on the front or west portico should be moved outside the position of the posts so they are not obscured.
- 3.3 Lighting. There will be no switches. All wiring runs back to a control panel. All lights are LED. Once set, all lighting stays the same. Panel is to be put in kitchen. Three wall sconces need to be placed in keeping room; prices to be pursued by Ms. Hurley. Glass shelves in exhibit case are too tight; put in flexible string lights.
- 3.4 No requisitions from Gilbane Company or General Builders.
- 3.5 No reimbursements.
- 3.6 Nothing to report on security system.
- 3.7 Selectmen will schedule town meeting shortly to present revised town ordinance changing status of Junior House to LLC.
- 4.0 New business.
- 4.1 Next meeting is regular meeting set for August 25, 2015 at 6:00 p.m. in Town Hall.
- 4.2 Mrs. McCaw will present initial info on 2016 grant application at next meeting.
- 5.0 Motion (Smith, Tormey) to adjourn passed unanimously. Meeting adjourned at 4:02 p.m.

Alicia Wayland, Secretary