

Board of Selectmen
SPECIAL MEETING
February 16, 2012 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

- 3.1 Approving the minutes from the January 10, 2012 Regular Meeting.
- 3.2 Approving the minutes from the January 31, 2012 Special Meeting.

4.0 Correspondence

5.0 Police Report

6.0 New Business

Discuss and act upon:

- 6.1 Adding two additional members to the Library Building Committee.
- 6.2 Reappointment of the Part-Time Museum Director
- 6.3 Extending the software agreement between the Town of Lebanon and John Bendoraitis.
- 6.4 Releasing fifteen thousand dollars (\$15,000) from Capital Reserve Acct. #220-900-5469 (Open Space Fund) for the purpose of preserving Beltane Farm, a 22-acre parcel located at 59 Taylor Bridge Road.
- 6.5 A request to allow wine-tasting and the sale of locally-made wine at the Farmers' Market.
- 6.6 A Proclamation for Girl Scout Week.
- 6.7 A request by the Registrars of Voters to bring to Town Meeting a Resolution allowing for two polling places in one location as per CGS 9-168a.
- 6.8 Discuss and act upon Capital Requests for FY 2012-13.

7.0 Old Business

Discuss and act upon:

- 7.1 Renaming the Conservation Commission the Conservation and Agriculture Commission.
- 7.2 Renewing the revised proposals for Renewable Energy Certificates.
- 7.3 Refreshed pricing from Direct Energy Services for the Lebanon Energy Buyers Group program.
- 7.4 Correspondence regarding a potential Town Charter Study Committee.

8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees

Discuss and Act upon:

- 8.1 Re-appointing the Deputy Fire Marshals for one-year terms.
- 8.2 A resignation from the Library Building Committee.
- 8.3 An appointment to the Library Building Committee.
- 8.4 Appointments to the Economic Development Commission.
- 8.5 Reappointments to the Cemetery Commission.
- 8.6 Reappointment to the Recreation Commission.

9.0 Discuss and act upon Tax Refunds for January 2012

10.0 Financial Reports

11.0 Executive Session

- 11.1 Discussion of potential litigation by the Inland Wetlands Commission

12.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman