

Board of Selectmen
SPECIAL MEETING
September 26, 2013 – 3:00
Town Hall
AGENDA

- 1.0 Call to Order
- 2.0 Discuss and act upon an update from the Friends of Lake Williams regarding the lake drawdown.
- 3.0 Discuss and act upon recommending to OPM that the Town of Lebanon be permitted to join Southeast Connecticut Council of Governments.
- 4.0 Discuss and act upon the recommendation for the Veterans Memorial Walk made at the September 10, 2013 Board of Selectmen's Meeting.
- 5.0 Discuss and act upon awarding the janitorial service maintenance contract to Service Master.
- 6.0 Discuss and act upon approving a request from the Jonathan Trumbull Jr. House Board for a grant application to the Hugh Trumbull Adams Memorial Fund.
- 7.0 Discuss and act upon a request from the Jonathan Trumbull Jr. House Board to dispose of an old exhibit case.
- 8.0 Discuss and act upon approving the Town's revised FOIA Policy.
- 9.0 **Minutes**
 - 9.1 Discuss and act upon approving the minutes from the September 10, 2013 Regular Selectmen's meeting with amendments.
 - 9.2 Discuss and act upon approving the minutes from the September 13, 2013 Special Selectmen's meeting.
- 10.0 **Appointments/Reappointments/Resignations**
 - 10.1 Discuss and act upon appointing Michael Okonuk to the Zoning Board of Appeals.
 - 10.2 Discuss and act upon appointing William Cloverdale to the Cemetery Commission.
 - 10.3 Discuss and act upon removing a member from the Recreation Commission.
- 11.0 Discuss and act upon Tax Refunds for August.
- 12.0 Adjourn

Respectfully Submitted,



Joyce R. Okonuk, First Selectman