

Board of Selectmen  
**REGULAR MEETING**  
December 3, 2013 – 4:00 PM  
Town Hall  
**AGENDA**

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 Correspondence**

**4.0 Review and Recommendations from the Town Treasurer**

**5.0 New Business**

**Discuss and act upon:**

- 5.1 The final report from the Public Works Facility Study Committee.
- 5.2 Approving the purchase of a replacement computer and monitor for Social Services/Finance Bookkeeper.
- 5.3 Approving a change in Holiday Hours for Town Hall.
- 5.4 The disposal of computer equipment and furniture from the Senior Center.
- 5.5 A recommendation from the Lebanon Energy Task Force Advisory Committee.
- 5.6 Signing a renewed Software License Agreement between John Bendoraitis and Town of Lebanon.
- 5.7 Hourly rate for the part-time Accounting Technician.

**6.0 Departmental Update**

**6.1**

**7.0 Police Report**

- 7.1 Discuss and act upon the disposal of Police equipment

**8.0 Old Business**

**Discuss and act upon:**

- 8.1 The acquisition of the Greenman Card Cemetery.

**9.0 Minutes**

**Discuss and act upon:**

- 9.1 Approving the minutes from the November 12, 2013 Regular meeting.
- 9.2 Approving the minutes from the November 22, 2013 Special meeting.
- 9.3 Approving the minutes from the November 25, 2013 Special meeting.

**10.0 Resignations**

**Discuss and act upon:**

**10.1**

**11.0 Appointments**

**Discuss and act upon:**

**11.1**

**12.0 Reappointments**

**Discuss and act upon:**

**12.1**

**13.0 Discuss and act upon Tax Refunds for November 2013**

**14.0 Financial Reports**

**15.0 Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman