

Board of Selectmen  
**REGULAR MEETING**  
Town Hall  
February 2, 2010 – 6:00 P.M.  
**AGENDA - REVISED**

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 Minutes**

**4.0 Discuss and act upon:**

- 4.1 Minutes from the January 5, 2010 Regular Meeting
- 4.2 Minutes from the January 12, 2010 Special Meeting
- 4.3 Minutes from the January 20, 2010 Special Meeting

**5.0 Correspondence**

**Discuss and act upon:**

- 5.1 Letter from Executive Director of MADD
- 5.2 Letter from the Energy Taskforce Advisory Committee

**6.0 Old Business**

**Discuss and act upon:**

- 6.1 Identification of registered voters at Town Meeting
- 6.2 Establishing the Hugh Trumbull Adams Memorial Committee
- 6.1 Proposal from C&R Insulation for gutters at the Jonathan Trumbull Junior House Museum
- 6.2 Computer expenses associated with Asbestos Abatement Project.

**7.0 New Business**

**Discuss and act upon:**

- 7.1 Opening the search for town counsel
- 7.2 Approving the contract extension with Fuss & O'Neill for well-testing at the Solid Waste Facility.
- 7.3 Discuss and act upon the Request for Proposals for the Grant Administrator for Small Cities and STEAP Grants.
- 7.4 Discuss and act upon advertising the bid for the renovations to the FSC Hall.
- 7.5 Discuss and act upon creating a Regional Animal Control Department

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

- 8.1 Appointment to the Economic Development Commission
- 8.2 Re-appointment to the Solid Waste Commission
- 8.3 Appointment to the Commission on Aging
- 8.4 Appointment of the Deputy Assistant Emergency Management Director
- 8.5 Resignation from the Lebanon Recreation Commission

**9.0 Financial Reports**

**10.0 Tax Refunds for January 2010**

**11.0 Executive Session**

- 11.1 Discuss and act upon personnel matter

**12.0 Adjournment**

Respectfully Submitted,

Joyce R. Okonuk, First Selectman