

Board of Selectmen
REGULAR MEETING
Town Hall – July 13, 2010 – 6:00 PM
AGENDA - REVISED

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

- 3.1 Minutes from the June 1, 2010 Special Meeting
- 3.2 Minutes from the June 10, 2010 Special Meeting
- 3.3 Minutes from the June 15, 2010 Special Meeting
- 3.4 Minutes from the June 22, 2010 Special Meeting
- 3.5 Minutes from the June 28, 2010 Special Meeting
- 3.6 Minutes from the July 6, 2010 Special Meeting

4.0 Correspondence

- 4.1 Memo from Finance Department regarding the “Town of Lebanon Tree Account.”
- 4.3 Letter of thanks from Lebanon Middle School teacher

5.0 New Business

Discuss and act upon:

- 5.1 The purchase/installation of a waste oil furnace at the Town Garage.
- 5.2 Snowplowing at the Lebanon Schools.
- 5.3 Regionalization of Public Works equipment with surrounding towns.
- 5.4 Upgrading public buildings to meet state codes.
- 5.5 Police Department Report
- 5.6 The start time for monthly Board of Selectmen’s Meetings

6.0 Old Business

Discuss and act upon:

- 6.1 Removing the Goshen Cemetery Hearse House.
- 6.2 Discuss and act upon the paving contract for the Community Center parking lot.
- 6.3 Proposal of solar panels installation on town buildings.
- 6.4 Reviewing accountant contractor work products.

7.0 Appointments/Reappointments to, and Resignations from, Positions, Boards, Commissions and Committees

Discuss and act upon:

- 7.1 Regional Animal Control Appointments
- 7.2 Resignation from the Jonathan Trumbull Board of Historical Preservation

8.0 Tax Refunds for June 2010

9.0 Financial Reports

10.0 Executive Session

Discuss and act upon:

- 10.1 Personnel matter

11.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman