

Board of Selectmen
SPECIAL MEETING
February 12, 2013 – 6:00 PM
Town Hall

AGENDA

- 1.0** Call to Order
- 2.0** Discuss and act upon security proposals for Town of Lebanon public buildings with Sonitrol and other local public officials.
- 3.0** Discuss and act upon advertising the Request for Qualifications (RFQ) for a preliminary design of the proposed expansion to the Jonathan Trumbull Library.
- 4.0** Discuss and give authorization to the Town Treasurer to make investment directives for town endowment funds with decisions being supervised by the Board of Selectmen. (Sec. 7-403)
- 5.0** Discuss and approve the Treasurer's recommendation for the reinvestment of the proceeds of two maturing US Treasury Bonds and stocks, in the Hugh Trumbull Adams Funds.
- 6.0** Adjourn

Respectfully Submitted,

Patti A. Handy
Assistant to the First Selectman