

Board of Selectmen
REGULAR MEETING
May 7, 2013 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

- 3.1 Approving the minutes from the March 8, 2013 Special Meeting.
- 3.2 Approving the minutes from the April 2, 2013 Regular Meeting.
- 3.3 Approving the minutes from the April 11, 2013 Special Meeting.
- 3.4 Approving the minutes from the April 22, 2013 Special Meeting.
- 3.5 Approving the minutes from the April 30, 2013 Special Meeting.

4.0 Treasurer Report

5.0 Correspondence

6.0 Police Report

- 6.1 Review statistics from April

7.0 New Business

Discuss and act upon:

- 7.1 Awarding the contract for Schematic Architectural Services for Additions and Renovations to the Jonathan Trumbull Library.
- 7.2 Request for matching funds for Way Finding signs for the Town Green.
- 7.3 Advertising for janitorial services for the Senior Center.
- 7.4 Approving the Tax Suspense List as requested by the Tax Collector.
- 7.5 Request from the Energy Task Force Advisory Committee to reclassify the membership structure on their Committee.
- 7.6 Joint purchase of security ID printing equipment with the LVFD.
- 7.7 Closing an inactive account at the Dime Savings Bank.
- 7.8 Rescinding the motion made under Item 7.9 of the April 2, 2013 Regular Selectmen's Meeting.
- 7.9 Closing an inactive account at the Bank of America.
- 7.10 Advertising for the removal and replacement of the underground fuel tank at the FSC.
- 7.11 Authorizing a five-year contract with Colchester Emergency Communications for Municipal Services.
- 7.12 Authorizing a Resolution for a Historic Documents Preservation Grant as requested by the Town Clerk.
- 7.13 Replacement of furniture in the Community Center, funds to come from the Community Center undesignated fund balance.
- 7.14 Approving a quote for Hosted Barracuda spam filter to replace aging hardware.
- 7.15 Approving a bill for repainting and refilling the Town Pool.
- 7.16 Hiring summer staff for the Town Pool as recommended by the Recreation Commission.
- 7.17 Forest management on Town-owned land.

8.0 Resignations

Discuss and act upon:

- 8.1 A resignation from the Library Building Committee.

9.0 Reappointments

Discuss and act upon:

9.1 Reappointments to the Recreation Commission

10.0 Discuss and act upon Tax Refunds for April 2013

11.0 Financial Reports

11.1 Review Monthly Expenditure Reports

11.2 Review TIP Expenditures

12.0 Adjournment

Respectfully Submitted,

A handwritten signature in black ink that reads "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman