

Board of Selectmen
REGULAR MEETING
September 11, 2012 – 5:00 PM
Town Hall
REVISED AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

- 3.1 Approving the minutes from the August 7, 2012 Regular Meeting.
- 3.2 Approving the minutes from the August 10, 2012 Special Meeting.
- 3.3 Approving the minutes from the August 28, 2012 Special Meeting.

4.0 Correspondence

5.0 Police Report

6.0 New Business

Discuss and act upon:

- 6.1 Awarding the bid for the 2013 Revaluation
- 6.2 Recommending to Town Meeting accepting and expending a USDA Natural Resource Conservation Service Grant in the amount of \$135,500 and releasing \$50,000 from Capital Reserve Acct. #220-900-5469 (Open Space Fund) for the purpose of preserving a 162-acre property located at 185 Randall Road, owned by the Anderson family.
- 6.3 Proposed changes to Planning and Zoning, Zoning Board of Appeals and Building fees.
- 6.4 Wage increases for full-time non-union staff.
- 6.5 Approving a one-year cleaning contract with Service Master for the Lebanon Senior Center.
- 6.6 Adjustments to the FY 2013 Budget as requested by the Board of Finance.
- 6.7 Ratifying the Public Works Bargaining Unit Agreement for 2012 - 2016.

7.0 Old Business

Discuss and act upon:

- 7.1 Approving additional funds for the purchase of a computer and printer for the Building Department.

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

Discuss and Act upon:

8.1

9.0 Discuss and act upon Tax Refunds for August 2012

10.0 Financial Reports

11.0 Executive Session

- 11.1 Discuss potential for selling a portion of the town-owned land adjacent to Transfer Station.

12.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman