

Board of Selectmen
SPECIAL MEETING
March 2, 2010 – 5:00 PM
Town Hall

AGENDA

1.0 Call to Order

2.0 Minutes

- 2.1 Discuss and act upon approving the minutes from the February 2, 2010 Regular Meeting
- 2.2 Discuss and act upon approving the minutes from the February 18, 2010 Special Meeting

3.0 Correspondence

4.0 Old Business

- 4.1 Discuss and act upon voter ID at Town Meetings
- 4.2 Discuss and act upon correction in Jonathan Trumbull Museum Director's salary for 2009

5.0 New Business

- 5.1 Discuss and act upon a quote for repair to the front door of the Jonathan Trumbull Jr. House
- 5.2 Discuss and act upon Town Meeting Protocol
- 5.3 Discuss and act upon Girl Scout Week Proclamation
- 5.4 Discuss and act upon disbanding the Senior Center Building Committee
- 5.5 Discuss and act upon a 5K road race fundraiser for the Lyman Memorial Cross Country Team
- 5.6 Discuss and act upon the Recreation Commission's request to extend their lawn care contract with Lawnsapes, Inc. for one year, for the FY 2010-2011.

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

- 6.1 Discuss and act upon the following appointments to the Hugh Trumbull Adams Dedication Committee: Jennifer Blevins and Tracy Kelly (Lebanon Congregational Church); Ed Tollman and Glen Pianka (Lebanon Historical Society); Julie Culp and Linda Slate (Jonathan Trumbull Library); Alicia Wayland (Town Historian); Gwen Cross (Community at large) and Joyce Okonuk, First Selectman as an ex-officio member.
- 6.2 Discuss and act upon the reappointment of Margaret McCaw and Glen Coutu to the School Building Committee with terms to end on 3/1/2013.
- 6.3 Discuss and act upon the reappointment of the Lebanon Building Official
- 6.4 Discuss and act upon appointments to the WINCOG Regional Planning Commission: Francis Malozzi (member) and Keith LaPorte (alternate).
- 6.5 Discuss and act upon resignation from the Tyler Field Building Committee
- 6.6 Discuss and act upon resignation from the Rails to Trails Committee
- 6.7 Discuss and act upon the reappointment of Nusie Halpine and Michael Lambert to the Rails to Trails Committee as regular members, and the appointment of Bruce Sievers (alternate) as a regular member to fill the vacancy left by Stefan Szafarek, terms to expire on 5/5/2012.

7.0 Financial Reports

8.0 Tax Refunds for January 2010

9.0 Executive Session

- 9.1 Discuss and act upon personnel matter

10.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman