

Board of Selectmen
REGULAR MEETING
September 10, 2013 – 4:00 PM
Town Hall
AGENDA - REVISED

- 1.0 Call to Order**
- 2.0 Public Forum**
- 3.0 Departmental Update**
- 3.1 Finance Director
- 4.0 Discuss and act upon: Review and Recommendations from Town Treasurer**
- 5.0 Correspondence**
- 6.0 New Business**
- Discuss and act upon:**
- 6.1 The installation of replacement flooring in the Fire Complex conference room
- 6.2 A recommendation by the Lebanon Energy Task Force Advisory Committee (LETf) for the Town to participate in the new SOLARIZE CHOICE program jointly with the town of Columbia.
- 6.3 A recommendation by the LETf to sign a Northeast Utilities LOA form (energy profiler service form) for the purpose of gathering information for future energy contracts for the Town.
- 6.4 A proposal for a memorial bench on the Town Green.
- 6.5 Request from the Conservation and Agriculture Commission to expend Ag. Viability Grant funds to conduct farmland preservation appraisals for 19 West Town Street and 567 Tobacco Street.
- 6.6 A Resolution authorizing the First Selectman to sign a Memorandum of Agreement for the FFY 2012 Homeland Security Grant Program.
- 6.7 Signing a Proclamation for Eagle Scout Adam Soulor
- 6.8 A request from the Department of Veterans' Affairs to designate a Veterans' Service Contact Person.
- 6.9 Wage for Substitute Library Aide.
- 6.10 Council of Government Options Available to Lebanon.
- 6.11 Changing the date of the Tree Lighting Ceremony.
- 6.12 An update on the Building Department permits.
- 7.0 Old Business**
- Discuss and act upon:**
- 7.1 Proposal from the American Legion to restore and preserve the veteran/war memorials located in front of Town Hall.
- 7.2 Change orders for the Jonathan Trumbull Jr. House Renovation Project
- 7.3 Approving the final revisions to the Public Works Director/Town Engineer job description.
- 7.4 Update on the Public Works Department.
- 8.0 Police Report**
- 8.1 Review Monthly Activity Report as provided by the Resident State Trooper
- 9.0 Minutes**
- Discuss and act upon:**
- 9.1 Approving the minutes from the August 6, 2013 Regular meeting.
- 9.2 Approving the minutes from the August 13, 2013 Special meeting.
- 9.3 Approving the minutes from the August 20, 2013 Special meeting.
- 9.4 Approving the minutes from the August 26, 2013 Special meeting.
- 10.0 Appointments:**
- 10.1 Discuss and act upon the appointment of Martha Shea to the Board of Education.
- 10.2 Discuss and act upon the appointment of Michael Okonuk to the Zoning Board of Appeals.
- 11.0 Reappointments**
- 11.1 Discuss and act upon reappointments to the Jonathan Trumbull Board of Historical Preservation.
- 12.0 Discuss and act upon Tax Refunds for August 2013**
- 13.0 Financial Reports**
- 14.0 Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman