

Board of Selectmen
REGULAR MEETING
July 12, 2016– 3:00 PM
Town Hall
AGENDA-Revised

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

3.1 DECD Correspondence regarding Redevelopment Municipal Grant Program

3.2 DPH Request for the Town to submit Updated Local Emergency Medical Services Plan

4.0 Financials

4.1 Discussion with Bill Alleman from Edward Jones regarding the Investment Policy for Small Endowments and Donations

4.2 Amending the Investment Policy for Endowments and Donations

4.3 Monthly Expenditure Report

5.0 New Business

Discuss and act upon:

5.1 UNCAS Health District Site Investigation Report Conducted on Lebanon Green

5.2 Request from Library Director for Computer Replacements

5.3 Approving 2017 Date for Earth Day Celebration (Saturday, April 22)

5.4 Adopting Emergency Procedures for the Jonathan Trumbull Library and the Senior Center

5.5 Revising the 2002 “Revised Ordinance Regulating the Use and Operation of the Solid Waste Facility”.

5.6 Request from the Conservation & Agriculture Commission for Authorization of Appraisals and Land Preservation Offers.

5.7 Request from Cemetery Commission to Transition the Cemetery Property on Synagogue Road from Corn to Hay.

6.0 Old Business

Discuss and act upon:

6.1 Proposals for Twelve Month Service Agreement for Computer Services/Maintenance for the town.

6.2 Appointing Representative to Uncas Health District Board of Directors, term ending 7/1/2018

6.3 Approving Moderator Training Procedures for Town Meetings

6.4 Deputy Fire Marshal Vacancy

7.0 Departmental Update

7.1 Update from Registrars

8.0 Minutes

Discuss and act upon:

8.1 Approving the minutes from the June 6, 2016 Special Meeting.

8.2 Approving the minutes from the June 7, 2016 Regular Meeting.

8.3 Approving the minutes from the June 28, 2016 Special Meeting.

9.0 Resignations

10.0 Appointments

11.0 Police Report

12.0 Tax Refunds

13.0 Executive Session per State Statutes Section 1-200(6)(B), Negotiations

13.0 Adjournment

Respectfully Submitted, Betsy Petrie, First Selectman