

Board of Selectmen
SPECIAL MEETING
Town Hall
November 3, 2008 – 3:00 P.M.

AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon approving minutes of the:

- 2.1 October 7, 2008 Regular Meeting.
- 2.2 October 17, 2008 Special Meeting.
- 2.3 October 21, 2008 Special Meeting.
- 2.4 October 28, 2008 Special Meeting

4.0 Correspondence

- 3.1 Letter from Department of Economic and Community Development re Small Cities award.
- 3.2 Letter and donation from the Norwich Power Squadron.

5.0 Old Business

Discuss and act upon:

- 4.1 Water Pollution Control Authority (WPCA) Ordinance.
- 4.2 Update on Brewster Pond.

6.0 New Business

Discuss and act upon:

- 5.1 Resignations from Committees/Commissions.
- 5.2 Appointments/Re-Appointments to Committees/Commissions.
- 5.3 Proposal from the Lebanon Historical Society.
- 5.4 Town Hall Union Contract effective 7/1/2008 - 7/1/2012.
- 5.5 Retaining the services of Attorney Andrew Lord of Murtha & Cullina for the CL&P Card Street Sub-station Project.
- 5.6 Mowing contracts for Town and cemetery maintenance.
- 5.7 2009 Board of Selectmen Meeting Schedule.
- 5.8 A Resolution for the 2008 Small Cities Community Development Block Grant Program.
- 5.9 Hiring the Administrator for the 2008 CDBG Small Cities Housing Rehab Grant Program.

7.0 Tax Refunds

8.0 Financial Report Update

- 7.1 **Monthly Expenditures**
- 7.2 **TIP Funds FY '09**
- 7.3 **Capital Non-Recurring Expenses**

9.0 Executive Session

10.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman