

Board of Selectmen  
**REGULAR MEETING**  
May 6, 2014 – 4:00 PM  
Town Hall  
**AGENDA**

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 Correspondence**

**4.0 Discuss and act upon Report and Recommendations from the Treasurer**

**5.0 Departmental Update**

**6.0 New Business**

**Discuss and act upon:**

- 6.1** A request from Lyman Memorial High School teachers to hold a children's triathlon on the Lebanon Town Green.
- 6.2** Repairs to the plumbing in the Jonathan Trumbull Junior House, funds to come from the Junior House endowment fund, account 215-015-5820.
- 6.3** Installation of automatic doors within the Lebanon Senior Center.
- 6.4** Hiring Richard Chabot to provide cleaning services for the Jonathan Trumbull Jr. House for the 2014 season.
- 6.5** Going out to bid for mowing contract for Recreation Fields for the 2014 season.
- 6.6** A request from the Lebanon CT Little League to fund-raise for lighting the Aspinall Recreation Area baseball field.
- 6.7** Hiring the staff and lifeguards for the Town Pool.
- 6.8** Approving the Tax Collector's Suspense List.
- 6.9** Authorizing an application to CT DOT for Scenic Road designation of Route 87 and 207.
- 6.10** The advertising for the replacement of two hanging heaters in the FSC apparatus bay, funds to come from TIP as recommended by the Board of Finance.
- 6.11** Replacing older computers that are no longer supported by Microsoft.
- 6.12** The purchase of a new printer and software for the Public Works Garage.

**7.0 Minutes**

**Discuss and act upon:**

- 7.1** Approving the minutes from the April 1, 2014 Regular meeting.
- 7.2** Approving the minutes from the April 8, 2014 Special meeting.

- 7.3 Approving the minutes from the April 11, 2014 Special meeting.
- 7.4 Approving the minutes from the April 17, 2014 Special meeting.
- 7.5 Approving the minutes from the April 21, 2014 Special meeting.
- 7.6 Approving the minutes from the April 28, 2014 – 9:30 a.m. Special meeting.
- 7.7 Approving the minutes from the April 28, 2014 – 12:00 p.m. Special meeting.

**8.0 Old Business**

**Discuss and act upon:**

- 8.1 Recent court decision re: the status of Perry Road.

**9.0 Resignations**

**Discuss and act upon:**

- 9.1 Resignations from the Charter Commission.

**10.0 Appointments**

**Discuss and act upon:**

- 10.1 An appointment to the Summer Dance Fest Committee.

**11.0 Reappointments**

**Discuss and act upon:**

- 11.1 Reappointments to the WPCA

**12.0 Police Report**

**13.0 Discuss and act upon Tax Refunds for 2014**

**14.0 Financial Reports**

**15.0 Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman