

Board of Selectmen
REGULAR MEETING
November 9, 2010 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

- 3.1 Approving the minutes from the September 28, 2010 Special Meeting.
- 3.2 Approving the minutes from the October 5, 2010 Regular Meeting.
- 3.3 Approving the minutes from the October 19, 2010 Special Meeting.
- 3.4 Approving the minutes from the November 2, 2010 Special Meeting.

4.0 Correspondence

5.0 Police Report

6.0 New Business

Discuss and act upon:

- 6.1 Awarding contract for the replacement of the Mack Road Bridge.
- 6.2 Opening bids and awarding the contract for Energy Efficient Replacement Windows for Town Hall.
- 6.3 Application to the CT Department of Agriculture for the 2010 Ag Viability Grant.
- 6.4 Review of draft accounting overview report as prepared by the financial consultants.
- 6.5 Applying to the Commission on Culture & Tourism for a grant to conduct a Historic Resources Inventory of Lebanon.
- 6.6 Authorization to utilize up to \$15,000 from the Jonathan Trumbull Jr. House Museum Fund for the purpose of providing matching funds for a Historic Structures Report grant.
- 6.7 Clarification on request for information on a period-correct portico for the Jonathan Trumbull Jr. House museum.
- 6.8 Electrical repair quote for the Fire Safety Complex.
- 6.9 Holiday hours for Town Hall
- 6.10 Authorization to establish a new account for the Small Cities Rehab Program.
- 6.11 Authorization to establish a cash concentration checking account for the purpose of combining trust and agency funds for the Town of Lebanon.
- 6.12 Use of the Fire Safety Complex property for housing fire training apparatus.
- 6.13 Renewal of the Town Property Lawncare contract with S&J Landscaping.
- 6.14 Advertising of the bid for cemetery mowing services.
- 6.15 Hanging furnaces at the Fire Safety Complex.

7.0 Old Business

Discuss and act upon the:

- 7.1 Update on the Mack Road Bridge.
- 7.2 Update on the Tobacco Street Bridge.
- 7.3 Update on Phase V of Leonard Bridge Road.
- 7.4 Update on Solar panels installation projects at Senior Center and Public Works garage.
- 7.5 Update and status of heating and A/C repairs at Senior Center.
- 7.6 Purchase of a waste oil furnace for the Public Works Garage.
- 7.7 Award of a contract for replacement of the Town Hall steps and associated lighting.

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

Discuss and Act upon:

- 8.1 Appointment to the Jonathan Trumbull Jr. House Board of Historical Preservation
- 8.2 Appointments to the Energy Task Force Advisory Committee
- 8.3 Resignation from the Solid Waste Commission

9.0 Discuss and act upon Tax Refunds for October 2010

10.0 Financial Reports

11.0 Executive Session

12.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman