

Board of Selectmen  
**REGULAR MEETING**  
June 7, 2011 – 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 May 3, 2011 Regular Meeting.

**3.2** Approving the minutes from the May 10, 2011 Special Meeting.

**3.3** Approving the minutes from the May 17, 2011 Special Meeting.

**4.0 Correspondence**

**4.1** Discuss and act upon a letter received from a seasonal resident regarding year-round status at Amston Lake.

**4.2** Discuss and act upon a letter from the Lake Williams Beach Association regarding street lights.

**5.0 Police Report**

**6.0 New Business**

**Discuss and act upon:**

**6.1** A presentation by Justin Starr of a proposed plan for an Eagle Scout project.

**6.2** Approving bills for the Summer Dance Fest Committee.

**6.3** A request from the Summer Dance Fest Committee re a change in the fireworks display.

**6.4** Approving the Tax Suspense List as presented by the Tax Collector.

**6.5** Awarding the bid for the Historic Structures Report as recommended by the Jonathan Trumbull Jr. House Board of Historical Preservation.

**6.6** Implementing the interview process for applicants for the Library Building Committee.

**6.7** Changes in benefits and payroll processes for Library staff.

**6.8** Hiring the Aquatic Director and up to four lifeguards for the 2011 swim season at the Town Pool.

**6.9** Approving the revised job description for the Recreation Coordinator.

**6.10** A request from the Economic Development Commission to provide financial assistance through a small grant that they have developed for small businesses/farms.

**6.11** An update on Lebanon Low Cost Green Buyer Group presented by the Energy Task Force Advisory Committee.

**6.12** Wage increase for part-time non-union staff for FY 2011-12.

**6.13** A request for reallocation of funds from a donation made to Girl Scout's Camp Laurel in 2007.

**6.14** Signing a Resolution honoring African American Revolutionary War Patriots of Lebanon.

**6.15** Signing a Proclamation honoring Alex Paris for achieving Eagle Scout status.

**6.16** Signing a Resolution authorizing the First Selectman to execute a contract on behalf of the Town of Lebanon with the Connecticut Department of Public Safety, for the services of one Resident State Trooper for the period of July 1, 2011 to June 30, 2013.

**6.17** A review of TIP expenditures for FY 2011-12.

**7.0 Old Business**

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

**Discuss and Act upon:**

**8.1** An appointment to the Commission on Aging.

**9.0 Discuss and act upon Tax Refunds for May 2011**

**10.0 Financial Reports**

**11.0 Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman