

Board of Selectmen  
**REGULAR MEETING**  
November 12, 2013 – 4:00 PM  
Town Hall  
**AGENDA**

- 1.0 **Call to Order**
- 2.0 **Public Forum**
- 3.0 **Correspondence**
- 4.0 **Treasurers Report**
- 5.0 **New Business**  
**Discuss and act upon:**
  - 5.1 An update on the Greenman Card Cemetery
  - 5.2 A final report from the Public Works Study Committee
  - 5.3 Upgrades needed at the Public Works Garage
  - 5.4 Replacement of underground electric service at the Public Works Facility
  - 5.5 Approving the revised job description for Highway Maintainer
  - 5.6 Purchase (3) Dell All in One Desktop Computers and software for the Senior Center.
  - 5.7 The installation of a handicapped door opener for the double doors leading into the Great room in the Senior Center.
  - 5.8 The installation of an Ultra Violet Light water filter for the Senior Center.
  - 5.9 Selectmen budget meetings for FY 2014-15
  - 5.10 Setting the meeting schedule for 2014
  - 5.11 Holiday hours for Town Hall
  - 5.12 Compensation for Public Works Department
  - 5.13 A budgeting notification letter to Boards and Commissions regarding FY 2014-15 budgets.
  - 5.14 An update from the Energy Task Force Advisory Committee on pricing for electrical service provider.
- 6.0 **Departmental Update**
  - 6.1 Town project update and planning schedule
- 7.0 **Police Report**
  - 7.1 Review activity report for September and October
- 8.0 **Minutes**  
**Discuss and act upon:**
  - 8.1 Approving the minutes from the September 26, 2013 Special meeting.
  - 8.2 Approving the minutes from the October 8, 2013 Special meeting.
  - 8.3 Approving the minutes from the October 22, 2013 Special meeting.
  - 8.4 Approving the minutes from the October 31, 2013 Special meeting.
- 9.0 **Resignations**  
**Discuss and act upon:**
  - 9.1 A resignation from the Summer Dance Fest Committee
  - 9.2 A resignation from the Public Works Facility Study Committee.
  - 9.3 A resignation from the Recreation Commission.
- 10.0 **Appointments**  
**Discuss and act upon:**
  - 10.1 An appointment to the Cemetery Commission
  - 10.2 An appointment to the WPCA
  - 10.3 An appointment as Co-Chair to the Lebanon School Readiness Council
- 11.0 **Reappointments**  
**Discuss and act upon:**
  - 11.1 Reappointments of Town Constables
- 12.0 **Discuss and act upon Tax Refunds for October 2013**
- 13.0 **Financial Reports**
- 14.0 **Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman