

Board of Selectmen
REGULAR MEETING
July 10, 2012 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

3.1 Approving the minutes from the June 5, 2012 Special Meeting.

3.2 Approving the minutes from the June 19, 2012 Special Meeting.

4.0 Correspondence

5.0 Police Report

6.0 New Business

6.1 An update on the Direct Energy Residential Buyers Group.

6.2 Approving the Museum Administration Budget for the Jonathan Trumbull Junior House for FY 13.

6.3 Discuss and act on a request re furniture within the Jonathan Trumbull Jr. House.

6.4 Discuss and act on CPTV request to video Lebanon Green, including the Trumbull Jr. House Museum.

6.5 Review upcoming Revaluation with the Assessor.

6.6 An update from Jim Macauley on the Direct Energy Residential Buyers Group.

6.7 A proposal from the Energy Committee regarding the New England Grass Roots Environment fund.

6.8 A Resolution to contract with the Connecticut State Library for a Historic Document Preservation Grant.

6.9 A Resolution supporting the Central Corridor Rail Coalition and The Palmer Rail Coalition.

6.10 The purchase of a replacement battery backup for the Town Hall Server.

6.11 The purchase of two new computers for the Jonathan Trumbull Library.

7.0 Old Business

7.1 Air Conditioning options for the Fire Safety Complex Hall

7.2 Forming a Study Committee to evaluate the need for Fire Department Substation(s).

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

8.1 Appointment of a Deputy Director of Emergency Management.

8.2 Appointments to the Public Works Facility Study Committee.

8.3 Appointments to the Town Charter Study Committee.

8.4 Appointments to the Recreation Commission.

8.5 Appointment to the Energy Task Force Advisory Committee.

9.0 Discuss and act upon Tax Refunds for June 2012

10.0 Financial Reports

11.0 Executive Session

11.1 Discuss pending litigation

12.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman