

Board of Selectmen
SPECIAL MEETING
March 12, 2013 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 New Business

Discuss and act upon:

- 2.1 Resolution nominating the Yantic River Greenway as a designated State Greenway.
- 2.2 Awarding the bid for the Town of Lebanon Historic Building Survey Phase II.
- 2.3 Developing investment guidelines and policies for present and future endowment accounts with Representative from Infinex Investments.
- 2.4 Authorizing the closing of an account with the Dime Savings Bank entitled Local School Fund.
- 2.5 Awarding the contract for the 2013 Small Cities Community Block Development Block Grant Administrator.
- 2.6 Purchase of two replacement computers for the Senior Center.
- 2.7 Application for a State Matching Grant for Elderly and Disabled Demand Responsive Transportation Services in State Fiscal Year 2014.
- 2.8 Replacement of the fuel system monitor at the Public Works Facility.
- 2.9 Resolution for the Community Development Block Grant Program Income Plan.
- 2.10 Proclamation for Girl Scout Day.
- 2.11 Proclamation for Earth Day 2013.
- 2.12 FY 2013-14 CIP Program
- 2.13 Notification material for lake residents re the conversion process.

3.0 Executive Session

- 3.1 Discuss property negotiations for purchase of land.

4.0 Minutes

Discuss and act upon:

- 4.1 January 11, 2013 Special Meeting.
- 4.2 January 31, 2013 Special Meeting.
- 4.3 February 5, 2013 Regular Meeting.
- 4.4 February 12, 2013 Special Meeting.
- 4.5 February 26, 2013 Special Meeting.

5.0 Correspondence

6.0 Police Report

- 6.1 February 2013 Activity

7.0 Resignations

- 7.1 Resignation of the Emergency Management Director
- 7.2 Resignation from the Public Works Facility Study Committee

8.0 Appointments/Reappointments

Discuss and Act upon:

- 8.1 Appointment of the Emergency Management Director
- 8.2 Reappointments to the Cemetery Commission
- 8.3 Reappointment of the Part-time Museum Director
- 8.4 Appointment to the Library Building Committee

9.0 Discuss and act upon Tax Refunds for February 2013

10.0 Financial Reports

11.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman