

Board of Selectmen  
**SPECIAL MEETING**  
December 12, 2013 –2:00 pm  
Town Hall  
**AGENDA**

- 1.0 Call to Order
- 2.0 Discuss and act upon opening bids for the Senior Center Garage.
- 3.0 Discuss and act upon the disposal of equipment owned by the Lebanon Police Department.
- 4.0 Discuss and act upon an investment report and recommendations from the Treasurer.
- 5.0 Discuss and act upon closing a low-yield bank account and transferring funds to a higher-yield account for Solid Waste Facility income.
- 6.0 Discuss and act upon the purchase of a replacement computer and monitor for Social Services which is also used by the Accounting Technician.
- 7.0 Executive Session
  - 7.1 Discuss property negotiations.
- 8.0 Prepare Operating and Capital budgets for FY 2014-15.
- 9.0 Adjourn

Respectfully Submitted,



Joyce R. Okonuk, First Selectman