

Board of Selectmen
REGULAR MEETING
December 4, 2012 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Discuss and act upon: Opening bids and awarding the contract for the Senior Center Portico.

3.0 Discuss and act upon: Opening bids and awarding the contract for Cemetery Maintenance for the Town of Lebanon.

4.0 Executive session

4.1 Pending federal lawsuit on seasonal zoning.

4.2 Potential sale of Town-owned land.

4.3 Property acquisition negotiations.

5.0 Public Forum

6.0 Minutes

Discuss and act upon:

6.1 Approving the minutes from the November 13, 2012 Special Meeting.

6.2 Approving the minutes from the November 27, 2012 Special Meeting.

7.0 Correspondence

8.0 Police Report

9.0 New Business

Discuss and act upon:

9.1 Recommending the expenditure of up to \$22,000 to preserve the Williams Farm located at 234 Goshen Hill Road, funds to come from Account #220-900-5469, Open Space.

9.2 Signing a Resolution for the State of CT Department of Emergency Management and Homeland Security regarding the storage of shared equipment.

9.3 Recommending the acceptance of the 2011-12 Emergency Management Performance Grant to the Board of Finance.

9.4 A six-week contractual agreement with Marybeth Angell for accounting assistance in the Finance Office.

9.5 Update from the Library Building Committee Chairman Jim Russo.

9.6 Advertising a Request for Proposal for design services for the Library Building Project.

10.0 Old Business

Discuss and act upon:

10.1 Approving the revised agreement with Direct Energy for lower cost electricity for Lebanon's CL&P customers.

10.2 FOIA Policy and Procedures

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

Discuss and Act upon:

11.1 Reappointments to the Commission on Aging

11.2 Resignation from the Solid Waste Commission

12.0 Financial Reports

13.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman