

Board of Selectmen
SPECIAL MEETING
February 21, 2014 – 10:00 a.m.
Town Hall

AGENDA

- 1.0** Call to Order
- 2.0** Discuss and act upon a proposal to install a Go Saver Fuel Catalyst to the Senior Center heating system.
- 3.0** Discuss and act upon a proposed Building Use Policy for the Lebanon Senior Center.
- 4.0** Discuss and act upon selecting the firms for interview in response to the RFQ for Investment Advisory Services.
- 5.0** Discuss and act upon the dates and process for interviewing and selecting firms for Investment Advisory Services.
- 6.0** Discuss and act upon authorizing the purchase of two laptop computers and one printer.
- 7.0** Discuss the need to amend current computer policy to include laptops.
- 8.0** Adjourn

Respectfully Submitted,



Joyce R. Okonuk, First Selectman