AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence
3.1 Monthly letter from Troop “K” regarding police services in the Town of Lebanon
3.2 Monthly police report

4.0 Monthly Financial Report

5.0 Consent Agenda:
A Consent Agenda is presented by the Chair at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.

5.1 Approval of Minutes
   a. Regular Meeting, December 4, 2018
   b. Special Meeting, December 18, 2018
   c. Special Meeting, December 20, 2018

5.2 Resignations
   a. Resignation of John Huling from the Solid Waste Commission
   b. Resignation of Ryk Nelson as Alternate to the Solid Waste Commission

5.3 Appointments
   a. Appointment of Ryk Nelson as full Member to Solid Waste Commission, per recommendation of SWC, term to end February 1, 2021

6.0 New Business — Discuss and Act Upon:
6.1 Approve up to $1,000 to be spent from the Open Space Account to conduct an appraisal on the Wells Community Forest properties located in Lebanon
6.2 Request for competitive bidding ordinance waiver for POCD resident survey and cost-of-community-services
6.3 Mega Mechanical Services quote for replacement DPW heater
6.4 Service Station Equipment quote for replacement oil tank
6.5 Authorize the First Selectman to execute Historic Documents Preservation Grant Application for the microfilming of public records and the purchase of archival supplies for preservation
6.6 Authorize funding from TIP with cost-share from Lebanon Volunteer Fire Department for Badge ID printer
6.7 Rescind motion of October 9, 2018 establishing a Charter Commission
6.8 Issue new motion establishing a Charter Commission
6.9 Discuss and act on appointment of members

7.0 Old Business — Discuss and Act Upon:
7.1 Approval of Minutes from Special Meeting, December 11, 2018 (G. Coutu present by phone)
7.2 Proposed study on Public Works facilities, equipment, and services
7.3 Update on September 2018 storm damage and FEMA application process
7.4 Update on JLN Fire Safety Study

8.0 Executive Session
8.1 Executive Session per State Statutes Section 1-200(6)(B): Discussion regarding Lebanon Green Litigation/Attorney-Client Communication
8.2 Executive Session per State Statutes Section 1-200(6)(B): Discussion regarding Pending Litigation on Case HHB-CV-18-6047404-S
8.3 Executive Session per State Statutes Section 1-200(6)(B): Discussion regarding Pending Litigation on Case HHB-CV-18-6047405-S

9.0 Adjournment

Respectfully submitted,

Betsy Petrie, First Selectman