Board of Selectmen
REGULAR MEETING
January 9, 2018 – 3:00 PM
Town Hall
AGENDA

1.0 Call to Order
2.0 Public Forum

3.0 Correspondence
   3.1 Letter from Enes Martineau, Chair Lebanon Recreation Commission
   3.2 CCM Discount Prescription Drug Card Program Usage Report - September and October 2017

4.0 Financials
   4.1 Monthly Expenditure Report.
   4.2 Presentation by Bill Alleman from Edward Jones on review of the Town’s Endowment Invest Policy and investment portfolio.

5.0 New Business
   Discuss and act upon:
   5.1 Authorize the Sale of 2010 Lifeline Ambulance.
   5.2 Approval of Job Description for Transfer Station Supervisor.
   5.3 Authorize the First Selectman to execute the Eversource Bright Ideas Grant Agreement.
   5.4 Resolution Adopting the Hazard Mitigation Plan Update, 2017.
   5.5 Authorize the First Selectman to enter into a contract with Solitude Lake Management for 2018 Lake Treatment of Lake Williams.
   5.6 Approval of Renewal of Licensing Agreement for Software.
   5.7 Library Computer Inventory
   5.8 Authorization of Purchase of Police Cruiser.
   5.9 Recommendations by Conservation and Agriculture Commission to Bring to Future Town Meeting:
       1. Charles and Ronald Bender Farm, Bender Road: $18,750 town easement purchase on 30 acres from Open Space Account #220-00-461-2701-0060.
       2. Scott and Catherine McCall Farm, 147 McCall Road: $25,000 town easement purchase on 65 acres from Open Space Account.
       3. $75,000 for land preservation property appraisals, surveys and legal expenses from the Open Space Account
   5.10 Recommendation to the Board of Finance for the acceptance of a $39,000 grant from the Dept. of Agriculture, funds to be used for a greenhouse at the Middle School, 2 farmland preservation appraisals or surveys, ConsAg 2018 newsletter, and 2018 Summer and Winter Farmers Market.

6.0 Old Business
   Discuss:
   6.1 Lebanon Green Ownership Update. See below for link to State of CT Superior Court Case filing: http://civilinquiry.jud.ct.gov/CaseDetail/PublicCaseDetail.aspx?DocketNo=KNLCV186032888S

6.2 FY 2018-2019 Town Side Budget –BOS Approval Timeline

7.0 Departmental Update: DPW FY 2018-2019 Budget Discussion.

8.0 Minutes
   Discuss and act upon:
   8.1 Approving the minutes of the December 4, 2017 special meeting.
8.2 Approving the minutes of the December 12, 2017 special meeting.
8.3 Approving the minutes of the December 14, 2017 special meeting.
8.4 Approving the minutes of the December 19, 2017 special meeting.
8.5 Approving the minutes from the December 21, 2017 special meeting.
8.6 Approving the minutes from the December 29, 2017 special meeting.

9.0 Resignations:
9.1 Resignation of Dennis Roberts as Solid Waste Coordinator.
9.2 Resignation of Ethan Stearns (R) from the Economic Development Commission.
9.3 Resignation of Assistant Town Clerk

10.0 Appointments
10.1 Appointment of Phil Ziel to fill an Alternate vacancy on the Zoning Board of Appeals, term to expire 11/21/2023.
10.2 Appointment of Jim Russo (R) to fill a vacancy on the Economic Development Commission, term to end 2/1/2019.
10.3 Re-appointment of Carol Morris-Scata to the Solid Waste Commission, term ending 2/1/2021.
10.4 Re-appointment of Dennis Greci as Alternate to the Solid Waste Commission, term ending 2/1/2021.
10.5 Re-appointment of Barbara Archer to the Summerfest Dance Committee, term ending 1/8/2021.

11.0 Police Report

12.0 Tax Refunds

13.0 Adjournment

Respectfully Submitted Betsy Petrie, First Selectman