BOARD OF SELECTMEN
SPECIAL MEETING
September 26, 2013 – 3:00
Town Hall

AGENDA

1.0 Call to Order

2.0 Discuss and act upon an update from the Friends of Lake Williams regarding the lake drawdown.

3.0 Discuss and act upon recommending to OPM that the Town of Lebanon be permitted to join Southeast Connecticut Council of Governments.

4.0 Discuss and act upon the recommendation for the Veterans Memorial Walk made at the September 10, 2013 Board of Selectmen’s Meeting.

5.0 Discuss and act upon awarding the janitorial service maintenance contract to Service Master.

6.0 Discuss and act upon approving a request from the Jonathan Trumbull Jr. House Board for a grant application to the Hugh Trumbull Adams Memorial Fund.

7.0 Discuss and act upon a request from the Jonathan Trumbull Jr. House Board to dispose of an old exhibit case.

8.0 Discuss and act upon approving the Town’s revised FOIA Policy.

9.0 Minutes
   9.1 Discuss and act upon approving the minutes from the September 10, 2013 Regular Selectmen’s meeting with amendments.
   9.2 Discuss and act upon approving the minutes from the September 13, 2013 Special Selectmen’s meeting.

10.0 Appointments/Reappointments/Resignations
   10.1 Discuss and act upon appointing Michael Okonuk to the Zoning Board of Appeals.
   10.2 Discuss and act upon appointing William Cloverdale to the Cemetery Commission.
   10.3 Discuss and act upon removing a member from the Recreation Commission.

11.0 Discuss and act upon Tax Refunds for August.

12.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman