Board of Selectmen
REGULAR MEETING
Town Hall
February 2, 2010 – 6:00 P.M.
AGENDA - REVISED

1.0 Call to Order
2.0 Public Forum
3.0 Minutes
4.0 Discuss and act upon:
   4.1 Minutes from the January 5, 2010 Regular Meeting
   4.2 Minutes from the January 12, 2010 Special Meeting
   4.3 Minutes from the January 20, 2010 Special Meeting

5.0 Correspondence
Discuss and act upon:
   5.1 Letter from Executive Director of MADD
   5.2 Letter from the Energy Taskforce Advisory Committee

6.0 Old Business
Discuss and act upon:
   6.1 Identification of registered voters at Town Meeting
   6.2 Establishing the Hugh Trumbull Adams Memorial Committee
   6.3 Proposal from C&R Insulation for gutters at the Jonathan Trumbull Junior House Museum
   6.4 Computer expenses associated with Asbestos Abatement Project.

7.0 New Business
Discuss and act upon:
   7.1 Opening the search for town counsel
   7.2 Approving the contract extension with Fuss & O’Neill for well-testing at the Solid Waste Facility.
   7.3 Discuss and act upon the Request for Proposals for the Grant Administrator for Small Cities and STEAP Grants.
   7.4 Discuss and act upon advertising the bid for the renovations to the FSC Hall.
   7.5 Discuss and act upon creating a Regional Animal Control Department

8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees
   8.1 Appointment to the Economic Development Commission
   8.2 Re-appointment to the Solid Waste Commission
   8.3 Appointment to the Commission on Aging
   8.4 Appointment of the Deputy Assistant Emergency Management Director
   8.5 Resignation from the Lebanon Recreation Commission

9.0 Financial Reports
10.0 Tax Refunds for January 2010
11.0 Executive Session
   11.1 Discuss and act upon personnel matter

12.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman