Board of Selectmen  
July 31, 2018 – 5:30 pm  
Lebanon Town Hall

MINUTES

Members Present: First Selectman Betsy Petrie and Selectmen Glenn Coutu and John Bendoraitis  
Others Present: Liz Charron and Meghan Bruce (Finance Board Subcommittee), Phil Chester (Town Planner) Darcy Battye (Senior Center Director), Veronica Calvert (Finance Director)

1.0 Call to Order  
Meeting called to order by First Selectmen Betsy Petrie at 5:30 PM;

2.0 Review short and long term financial needs

2.1 Review with Town Planner
   2.1.1 Open Space. The Planner discussed the Plan of Conservation and Development (POCD) that needs to be updated every 10 years. In the POCD the plan calls for at least 2,000 acres of open space. That goal was accomplished in the current plan with 2 years remaining. Funds will need to be set aside for the next POCD.
   2.1.2 Economic Dev. The Planner discussed EC Dev needs for the Town. At present due to lack of centralized water and sewer the attractiveness of development is not apparent. The EC Dev is open to new development and will continue to work with prospective properties. The focus is really Agri Tourist. This has started discussion of some zoning changes that will promote more agri-business.

2.2 Review with Senior Center Director
   2.2.1 Senior Van Program. The current program services two vans and one larger bus. Some modifications in the ridership rules should provide some savings. Contemplating computer dispatching. Will get more info and return with data
   2.2.2 Senior Center. The center is nearing 10 years of age. General wear and tear. Tiles in big room perhaps change to epoxy finishing. Fix handicapped parking spots and eventually add more asphalt for additional parking.

2.3 Review with Solid Waste (Solid waste will not meet again until September)
   2.3.1 Facility and capital needs

2.4 Review with Cemetery Commission (Not present)
   2.4.1 Cemetery needs

3.0 Discuss other department capital planning
Discussed the distributed West Hartford Plan. Very detailed. Betsy will work to identify key points for Committee to look at. Meghan will work with Liz to do a scorecard that can be used based on information we have and information we still need to gather.

4.0 Discus next meeting date  
September 13, 2018 at 5:30

5.0 Adjourn  
Meeting adjourned at 6:45 pm

Respectfully Submitted,

Betsy Petrie  
First Selectman