Board of Selectmen
SPECIAL MEETING
February 12, 2013 – 6:00 PM
Town Hall

AGENDA

1.0 Call to Order

2.0 Discuss and act upon security proposals for Town of Lebanon public buildings with Sonitrol and other local public officials.

3.0 Discuss and act upon advertising the Request for Qualifications (RFQ) for a preliminary design of the proposed expansion to the Jonathan Trumbull Library.

4.0 Discuss and give authorization to the Town Treasurer to make investment directives for town endowment funds with decisions being supervised by the Board of Selectmen. (Sec. 7-403)

5.0 Discuss and approve the Treasurer’s recommendation for the reinvestment of the proceeds of two maturing US Treasury Bonds and stocks, in the Hugh Trumbull Adams Funds.

6.0 Adjourn

Respectfully Submitted,

Patti A. Handy
Assistant to the First Selectman