

Board of Selectmen
REGULAR MEETING
February 6, 2018– 3:00 PM
Town Hall
AGENDA-Revised

1.0 **Call to Order**

2.0 **Public Forum**

3.0 **Correspondence**

4.0 **Financials**

4.1 Monthly Expenditure Report.

5.0 **New Business**

Discuss and act upon:

5.1 Approval of Continual Storm water Compliance Services Proposal for FY 2017-2018 from Anchor Engineering Services Inc. and Authorization of First Selectman to Sign Contract.

5.2 Approval of Proposal from Fuss & O’Neill for Landfill Monitoring FY 2018-2019 and Authorization of First Selectman to Sign Contract.

5.3 North Lebanon Cemetery Roadway Construction.

5.4 Plot Fees for North Lebanon Cemetery

5.5 Awarding FY 2019 Fuel Contract.

5.6 Status of Public Works Garage Project.

5.7 Approval of the Revised Job Description for the Administrative Assistant to the First Selectman.

5.8 Approval of RFQ for Engineering Services for Dam Emergency Action Plan (EAP) for Williams Pond (Lake Williams).

5.9 GPS Tracking Systems for Town Vehicles.

5.10 Adopt CT Department of Agriculture Resolution.

5.11 Hire of Transfer Station Supervisor.

5.12 Discuss SECCOG Shared Services.

5.13 Town Hall Copier Contract.

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 Library Computer Inventory

6.3 Local EMS update plan

7.0 **Departmental Update:** Social Services

8.0 **Minutes**

Discuss and act upon:

8.1 Approving the minutes of the January 9, 2018 regular meeting.

8.2 Approving the minutes of the January 23, 2018 special meeting.

8.3 Approving the minutes of the January 29, 2018 special meeting.

9.0 **Resignations:**

9.1 Resignation of the Administrative Assistant to the First Selectman.

10.0 **Appointments**

10.1 Re-appointment of Robert Leone to the Summer Dancefest Committee, term ending 1/8/2021.

10.2 Re-appointment of Marc Lang to the Conservation & Agriculture Commission, term ending 4/1/2021.

- 10.3** Re-appointment of Keith LaPorte to the Conservation & Agriculture Commission, term ending 4/1/2021.
- 10.4** Re-appointment of Alton Blodgett to the Conservation & Agriculture Commission, term ending 4/1/2021.
- 10.5** Re-appointment of Paul Trubey as Alternate to the Conservation & Agriculture Commission, term ending 4/1/2021.
- 10.6** Re-appointment of Jim Smith to the Economic Development Commission, term ending 2/1/2023.
- 10.7** Re-appointment of Christine Warner to the Economic Development Commission, term ending 2/1/2023.
- 10.8** Appointment of Laura Tartaglia to fill Vacancy on the Summer Dancefest Committee, term ending 1/8/2021.

11.0 Police Report

12.0 Tax Refunds

13.0 Executive Session Per Connecticut General Statutes Section 1-200(6)(D), sale of real estate.

14.0 Executive Session Per Connecticut General Statutes Section 1-200(6)(A), Personnel.

15.0 Discuss and Act Upon Selling 11+/- Acres of Town-owned Land on Dianne Drive and Send to Town Meeting.

16.0 Discuss and Act upon Personnel Matter.

17.0 Adjournment

Respectfully Submitted Betsy Petrie, First Selectman