Board of Selectmen
REGULAR MEETING
September 11, 2012 – 5:00 PM
Town Hall
REVISED AGENDA

1.0 Call to Order
2.0 Public Forum
3.0 Minutes
   Discuss and act upon:
   3.1 Approving the minutes from the August 7, 2012 Regular Meeting.
   3.2 Approving the minutes from the August 10, 2012 Special Meeting.
   3.3 Approving the minutes from the August 28, 2012 Special Meeting.

4.0 Correspondence

5.0 Police Report

6.0 New Business
   Discuss and act upon:
   6.1 Awarding the bid for the 2013 Revaluation
   6.2 Recommending to Town Meeting accepting and expending a USDA Natural Resource
       Conservation Service Grant in the amount of $135,500 and releasing $50,000 from Capital Reserve
       Acct. #220-900-5469 (Open Space Fund) for the purpose of preserving a 162-acre property located
       at 185 Randall Road, owned by the Anderson family.
   6.3 Proposed changes to Planning and Zoning, Zoning Board of Appeals and Building fees.
   6.4 Wage increases for full-time non-union staff.
   6.5 Approving a one-year cleaning contract with Service Master for the Lebanon Senior Center.
   6.6 Adjustments to the FY 2013 Budget as requested by the Board of Finance.
   6.7 Ratifying the Public Works Bargaining Unit Agreement for 2012 - 2016.

7.0 Old Business
   Discuss and act upon:
   7.1 Approving additional funds for the purchase of a computer and printer for the Building
       Department.

8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees
   Discuss and Act upon:
   8.1

9.0 Discuss and act upon Tax Refunds for August 2012

10.0 Financial Reports

11.0 Executive Session
   11.1 Discuss potential for selling a portion of the town-owned land adjacent to Transfer Station.

12.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman