

Board of Selectmen  
**REGULAR MEETING**  
October 2, 2012 – 5:00 PM  
Town Hall  
**AGENDA**

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 Minutes**

**Discuss and act upon:**

- 3.1** Approving the minutes from the September 11, 2012 Special Meeting.
- 3.2** Approving the minutes from the September 11, 2012 Regular Meeting.
- 3.3** Approving the minutes from the September 24, 2012 Special Meeting.

**4.0 Correspondence**

**5.0 Police Report**

**6.0 New Business**

**Discuss and act upon:**

- 6.1** Opening bids and awarding the contract for Snow and Ice Control for the Lebanon Public Schools.
- 6.2** A recommendation from the Energy Task Force Advisory Committee regarding energy alternatives for CL&P customers in Lebanon.
- 6.3** A computer replacement in the Health Department.
- 6.4** Renewing the General Service Agreement with the Walker Group.
- 6.5** Hiring Anchor Engineering to apply for a permit through the State Department of Health for water connection to the Aspinall Pavilion.
- 6.6** Advertising for mowing services for Lebanon Cemeteries.

**7.0 Old Business**

**8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees**

**Discuss and Act upon:**

- 8.1** Resignation from the EDC

**9.0 Discuss and act upon Tax Refunds for September 2012**

**10.0 Executive Session**

- 10.1** To discuss possible litigation involving the Greenman Card Cemetery.

**11.0 Financial Reports**

**12.0 Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman