

Board of Selectmen
REGULAR MEETING
May 3, 2016– 3:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

3.1 Correspondence from DEEP

4.0 Financials

4.1 Monthly Expenditure Report

4.2 CIRMA Three year Stabilization Agreement

5.0 Old Business

Discuss and act upon:

5.1 Approving the Revised Job Descriptions for Library Director and Library Assistant

5.2 Replacement Schedule for Library Computers

6.0 New Business

Discuss and act upon:

6.1 Discussion with Gerald Stefon L.S. from Mattern & Stefon Land Surveyors regarding Perry Road.

6.2 Authorizing the First Selectman to apply for a State Matching Grant for Elderly and Disabled Demand Responsive Transportation.

6.3 Awarding the contract for Synagogue Road Cemetery Design Plans and Cost Estimates.

6.4 Setting septic pump-out schedules for Town buildings

6.5 Approving Federal Signal Safety and Security Systems to replace the warning siren at the Lebanon Safety Complex

6.6 Contract proposal from All Washed Up to paint all exterior wood at Town Hall.

6.7 Discuss and Act upon the hiring of a temporary Senior Van Driver

7.0 Departmental Update

7.1 Update from Assessor's Office

8.0 Minutes

Discuss and act upon:

8.1 Approving the minutes from the April 7, 2016 Special Meeting.

8.2 Approving the minutes from the April 22, 2016 Special Meeting.

9.0 Resignations

9.1 Resignation of Daniel O'Hearn as Deputy Fire Marshal effective 7/1/2016.

10.0 Appointments

11.0 Police Report

12.0 Tax Refunds

13.0 Adjournment

Respectfully Submitted
Betsy Petrie, First Selectman