Board of Selectmen

REGULAR MEETING
August 1, 2017– 3:00 PM
Town Hall

AGENDA

1.0 Call to Order
2.0 Public Forum
3.0 Correspondence

4.0 Financials
4.1 Discuss and act upon recommendation by Bill Alleman from Edward Jones regarding the Town’s Endowment Invest Policy and investment portfolio.
4.2 Discuss and Act upon Investment of Solid Waste Facility fees collected.
4.3 Monthly Expenditure Report.

5.0 New Business
Discuss and act upon:
5.1 Cub Scout Pack 58 Community Service Project Proposal.
5.2 Discussion with Lebanon Towne Militia on Use of Lebanon Green.
5.3 Hire of Bud Meyers as Back-up Coverage for the Building Department.
5.4 Recreation Department Proposal for Magician and Movie on the Green September 8, 2017.
5.5 Greenman/Card Cemetery Discussion.
5.6 Approving the contract of Candace Brashears as the Director of Jonathan Trumbull Jr. House Museum for the 2017-2018 season.
5.7 Setting date for 2017 Annual Tree Lighting.
5.8 Approval of Revision to 2017 BOS Regular Meeting Schedule.
5.9 Approval of 2018 BOS Regular Meeting Schedule.
5.10 Approval of Holiday Hours.

6.0 Old Business
Discuss and act upon:
6.1 Vendor for DEEP Stormwater Notice of Violation.
6.2 2017-2018 Snow and Ice Control Contract.

7.0 Departmental Update: Update from Registrars.

8.0 Minutes
Discuss and act upon:
8.1 Approving the minutes from the July 11, 2017 Regular Meeting.

9.0 Resignations

10.0 Appointments
10.1 Re-appointment of Mark Waters as Deputy Fire Marshal, term to expire 10/1/2018.

11.0 Police Report
12.0 Tax Refunds
13.0 Executive Session
13.1 Pending Litigation per State Statutes Section 1-200(6)(B)

14.0 Adjournment

Respectfully Submitted Betsy Petrie, First Selectman