

Board of Selectmen
REGULAR MEETING
August 7, 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 July 10, 2012 Special Meeting.

3.2 Approving the minutes from the July 10, 2012 Regular Meeting.

3.3 Approving the minutes from the July 26, 2012 Special Meeting.

4.0 Correspondence

5.0 Police Report

6.0 New Business

Discuss and act upon:

6.1 Opening and awarding bids for a new 2012 Toyota Sienna Van.

6.2 Opening the Request for Proposals for the 2013 Revaluation.

6.3 The 2012-13 Recommendation for funding request from Adams Family Memorial Fund.

6.4 The CCM Prescription Drug plan

6.5 Hiring a Highway Maintainer for the Public Works Department.

6.6 Hiring a Social Services Administrator.

6.7 Provide review of equipment bids and funding options for highway equipment.

6.8 A proposed draft of a Freedom of Information Request Policy

6.9 A Resolution for a DECD Historic and Architectural Resource Survey Grant

6.10 Present and future waste disposal options for the Town of Lebanon.

7.0 Old Business

Discuss and act upon:

7.1 The Tobacco Street Culvert and Taylor Bridge Road Bridge project budgets.

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

Discuss and Act upon:

8.1 Appointment to the Charter Study Committee.

8.2 Appointments to the Jonathan Trumbull Jr. House Board

9.0 Discuss and act upon Tax Refunds for July 2012

10.0 Financial Reports

11.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman