

Board of Selectmen
REGULAR MEETING
August 6, 2013 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Departmental Update

- 3.1 Increasing the hours of the revaluation clerk in the Assessor's Office.
- 3.2 Discuss and act upon a recommendation from the Charter Study Committee.

4.0 Discuss and act upon: Review and Recommendations from Town Treasurer

5.0 Correspondence

- 5.1 Members Equity Check from CIRMA

6.0 Police Report

- 6.1 Review the incident report for July

7.0 New Business

Discuss and act upon:

- 7.1 Opening the bids and awarding the contract for road resurfacing.
- 7.2 Opening the bids and awarding the contract for road chip sealing.
- 7.3 Approving the FY14 budget for museum administration as recommended by the Board of Historical Preservation for the Jonathan Trumbull Jr. House.
- 7.4 A recommendation from the Energy Task Force Advisory Committee regarding the CCM Energy - Electric Purchasing Agreement.
- 7.5 A recommendation by the Energy Task Force Advisory Committee for the Town of Lebanon to pursue the CCM SOLAR Power Purchase Agreement for the three schools.
- 7.6 Authorizing the First Selectman to sign a resolution required to apply for a Public Library Construction Grant.
- 7.7 A request from the Library to use TIP funds to purchase a copier and printer.
- 7.8 Replacing the dedication plaques at the Community Center with cast bronze plaques.
- 7.9 Calling a Special Town Meeting on August 19, 2013 at 7:30 p.m. at Lyman Memorial High School.
- 7.10 Changing the time for the Regular Board of Selectmen's meetings

8.0 Old Business

Discuss and act upon:

- 8.1 Approving the revised FOIA Policy
- 8.2 Advertising the bid to construct a car port at the Lebanon Senior Center

9.0 Minutes

Discuss and act upon:

- 9.1 Approving the minutes from the July 9, 2013 Regular meeting.
- 9.2 Approving the minutes from the July 30, 2013 Special meeting.

- 10.0 **Resignations**
Discuss and act upon:
 - 10.1 A resignation from the Summer Dance Fest Committee

- 11.0 **Appointments**
Discuss and act upon:

- 12.0 **Reappointments**
Discuss and act upon:
 - 12.1 Reappointments to the Conservation and Agriculture Commission

- 13.0 **Discuss and act upon Tax Refunds for July 2013**

- 14.0 **Financial Reports**
 - 14.1 Line item adjustments to the FY 2014 budget as approved by Town Meeting.

- 15.0 **Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman