Board of Selectmen
REGULAR MEETING
APRIL 2, 2019 — 3:00 PM
TOWN HALL
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence
3.1 Monthly letter from Troop K on police services in Lebanon

4.0 Financials
4.1 Monthly budget reports

5.0 Consent Agenda
A Consent Agenda is presented by the Chair at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up immediately after the consent agenda or placed later on the agenda at the discretion of the assembly

5.1 Approval of Minutes
   a. Minutes from March 18, 2019 Special Meeting

5.2 Resignations
   a. Resignation of Mark DeCaprio as Emergency Management Director, effective May 31, 2019
   b. Resignation of Dennis Greci as an alternate to the Solid Waste Commission

5.3 Appointments
   a. Reappointment of Peter Gandelman to the Rails to Trails Committee, term to expire May 5, 2022
   b. Reappointment of Nusie Halpine to the Rails to Trails Committee, term to expire May 5, 2022
   c. Reappointment of G. LaFontaine to the Water Pollution Control Authority, term to expire
   d. Appointment of Dennis Greci to the Solid Waste Commission as a full-member of the Solid Waste Commission, term to expire February 1, 2020

5.4 Tax Refunds

6.0 New Business
Discuss and act upon:

6.1 2019-2020 Budget
6.2 Budgetary matters regarding Jonathan Trumbull Jr. House including possible wage increase for Museum Director
6.3 Award of 2019 mowing contract for town properties
6.4 Award of 2019-2020 mowing contract for cemeteries
6.5 Outdoor lighting automation at Fire Safety Complex
6.6 Fire Safety complex bathroom renovations
6.7 Authorize First Selectman to sign proposal for new Paychex time clock for DPW
6.8 Renewal of paving contract with Abbey’s
6.9 Proposal from Kropp for catch basin cleaning
6.10 Proposal for waste oil tank replacement at DPW
6.11 Authorize First Selectman to sign application for Federal Transit Administration Section 5310 Program (Senior Van Replacement Program)
6.12 Tax abatement for Gan Aden Phase II project, per recommendation of EDC
6.13 Approval of Capital Improvement Plan
6.14 May 2019 Annual Town Meeting

7.0 Old Business
Discuss and act upon:
7.1 Proposal from Jacunski Humes Architects, LLC for scope and fees for Jonathan Trumbull Library expansion project
7.2 Approval of Minutes
   a. Minutes of February 5, 2019 Regular Meeting
   b. Minutes of March 7, 2019 Special Meeting — G. Coutu not present
   c. Minutes of March 14, 2019 Special Meeting — G. Coutu not present
7.3 Updated job description for the Town Building Official
7.4 Proposal from CivicPlus for website design and hosting
7.5 Authorize First Selectman to sign Lake Williams Milfoil Treatment Agreement

8.0 Consider and act on a resolution recommending to the Board of Finance an appropriation and borrowing authorization for costs related to the design, construction, furnishing and equipping of various new Public Works facilities to be located at 23 Goshen Hill Road and 937 Trumbull Highway

9.0 Executive Session
9.1 Executive Session Per State Statutes Section 1-200(6)(B): Discussion Regarding Lebanon Green Litigation

10.0 Adjournment

Respectfully submitted by Betsy Petrie, First Selectman