

Board of Selectmen
SPECIAL MEETING
September 20, 2011 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Minutes

Discuss and act upon:

- 2.1 Approving the minutes from the August 2, 2011 Regular Meeting.
- 2.2 Approving the minutes from the August 16, 2011 Special Meeting.
- 2.3 Approving the minutes from the August 25, 2011 Special Meeting.
- 2.4 Approving the minutes from the September 13, 2011 Regular Meeting.

1.0 Correspondence

2.0 New Business

Discuss and act upon:

- 2.1 Authorization to create draft resolution for Town Meeting to transfer Industrial Park Road to Hyponex/Scotts Corporation.
- 2.2 Authorization to expend Open Space Funds for appraisal for 164-acre Anderson property on Randall and Sisson Roads.
- 2.3 A request from the LVFD to continue to use the Aspinall House for training through December 2011.
- 2.4 An application for a grant from the Hugh Trumbull Adams Fund on behalf of the Jonathan Trumbull Jr. House.
- 2.5 Purchasing a combination fax/copier machine for the Selectmen's Office.
- 2.6 A change order for Waterman Road Bridge over Pease Brook.
- 2.7 The installation of a water filter at the Senior Center.
- 2.8 Emergency lighting at the Senior Center.
- 2.9 Signing a proclamation for the Leukemia & Lymphoma Society.

3.0 Old Business

Discuss and act upon:

- 3.1 An update on the Lebanon Marketing Agreement with Direct Energy.

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

Discuss and Act upon:

- 4.1 An appointment to the Zoning Board of Appeals as recommended by the Democratic Town Committee.

5.0 Discuss and act upon Tax Refunds for August 2011

6.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman