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