

Board of Selectmen  
**SPECIAL MEETING**  
April 30, 2013 – 5:00 PM  
Town Hall  
**AGENDA**

- 1.0 Call to Order
- 2.0 Discuss and act upon a Resolution for the acceptance of a \$15,000 CT Department of Agriculture - Ag Viability Grant and recommend the acceptance of the Grant to the Board of Finance.
- 3.0 Discuss and act upon approving the application to the CT Department of Agriculture for a CT Grown Joint Venture Grant to help support advertising the Lebanon Farmers Market.
- 4.0 Discuss and act upon awarding the contract for Owner's Representative for Phase I Construction for Additions and Renovations to the Jonathan Trumbull Jr. House, as recommended by the Board of Historical Preservation for the Jonathan Trumbull Jr. House.
- 5.0 Discuss and act upon adopting an endowment and donation investment policy for the Town of Lebanon.
- 6.0 Discuss and act upon advertising the RFP to solicit Portfolio Management Services endowment and donation funds.
- 7.0 Discuss and act the reinvestment of two non-performing stocks within the Hugh Trumbull Adams Library Fund.
- 8.0 Discuss and act upon reinvestment of maturing bond in portfolio.
- 9.0 Adjourn

Respectfully Submitted,



Joyce R. Okonuk, First Selectman