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