Board of Selectmen  
REGULAR MEETING  
June 5, 2018 – 3:00 PM  
Town Hall  
AGENDA — Revised

1.0 Call to Order:  
2.0 Public Forum  
3.0 Correspondence  
3.1 Letter of Resignation of Joyce Okonuk as alternate member on the Planning and Zoning Commission  
3.2 Letter from Master Sergeant William Kettle, Troop “K” Executive Officer, regarding monthly public services in the Town  
3.3 Letter from Brian Scungio regarding his request for a pair of speed bumps on Kick Hill Road  

4.0 Executive Session  
4.1 Executive Session Per State Statutes Section 1-200 (6)(D): Property Negotiations  

5.0 Act upon Purchase(s) of Development Rights  

6.0 Financials  
6.1 Monthly Expenditure Report  

7.0 New Business  
Discuss and act upon:  
7.1 Adoption of Consent Agenda Rule of Order  
7.2 Bingos, Bazaars, and Raffles  
7.3 Hire of Linda McDonald as Part-time Clerk, effective 7/10/18  
7.4 Quote for additional roadwork at North Lebanon Cemetery  
7.5 Recommendation from Economic Development Commission on tax incentive ordinance  
7.6 Non-union wage adjustments  
7.7 Proposal for garage bay lease for Lake Williams campground and the Town  
7.8 Request for extension of Senior Center cleaning contract  

8.0 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 either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.  
8.1 Approval of Minutes  
   a. April 30, 2018 special meeting  
   b. May 1, 2018 regular meeting  
   c. May 10, 2018 special meeting (7 PM)  
   d. May 14, 2018 special meeting  
8.2 Appointments  
   a. Appoint James Jahoda to fill a vacancy on the Public Works Building Committee.  
8.3 Police Report  
8.4 Tax Refunds

9.0 Unfinished Business
Discuss and act upon:

9.1 Lebanon Green Ownership Update. See below for link to State of CT Superior Court Case filing: http://civilinquiry.jud.ct.gov/CaseDetail/PublicCaseDetail.aspx?DocketNo=KNLCV186032888S

9.2 Employee Health Insurance

9.3 Animal Control Services via NECCOG

9.4 Authorize the Library Building Committee to re-engage professional services specific to septic system design

10.0 Approval of Minutes

10.1 May 10, 2018 special meeting (4 PM — G. Coutu not present)

10.2 May 24, 2018 special meeting (J. Bendoraitis not present)

11.0 Executive Session

11.1 Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation/Attorney-Client Communication

12.0 Adjournment

Respectfully Submitted by Betsy Petrie