1.0 Call to Order

2.0 Executive Session
2.1 Executive Session per State Statutes Section 1-200 (6)(B): Discussion regarding the Lebanon Green negotiations

3.0 Public Forum

4.0 Correspondence
4.1 Letter from Master Sergeant William Kettle, Troop “K” Executive Officer, regarding monthly public services in the Town
4.2 Letter regarding litigation

5.0 Financials
5.1 Presentation by Bill Alleman from Edward Jones on review of the Town’s Endowment Investment Policy and Investment Portfolio
5.2 Monthly Expenditure Report

6.0 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 immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.

6.1 Approval of Minutes
   a. June 18, 2018

6.2 Appointments
   a. Re-appointment of Alan Dunnack to the Recreation Commission, term ending 2/1/2021
   b. Re-appointment of Aline Souler to the Recreation Commission, term ending 2/1/2021
   c. Appointment of John Meigel as a second deputy fire marshal, pending certification completion by February 1, 2019
   d. Re-appointment of Sherri-Ann Martin to the Jonathan Trumbull Jr. House Museum Board, term to end 09/15/2021
e. Re-appointment of Maggie McCaw to the Jonathan Trumbull Jr. House Museum Board, term to end 09/15/2021
f. Re-appointment of Daniel Moore to the Jonathan Trumbull Jr. House Museum Board, term to end 09/15/2021
g. Hire of Benjamin Treiss as a part-time Summer Brush Crew worker at a rate of $13.56 per hour, effective June 25, 2018
h. Hire of Justin Perez as a part-time Summer Brush Crew worker at a rate of $13.56 per hour, effective June 25, 2018

6.3 Resignations
a. Resignation of Steve Salisbury as Deputy Emergency Management Director, effective June 30, 2018
b. Resignation of Dennis Garrity as Senior Van Driver, effective July 6, 2018

6.4 Police Report

6.5 Tax Refunds

7.0 Approval of Minutes
7.1 June 5, 2018 — G. Coutu not present
7.2 June 6, 2018 — G. Coutu not present
7.3 June 26, 2018 — G. Coutu not present

8.0 Unfinished Business
Discuss and act upon:
8.1 Proposed ordinance regarding Bazaars and Raffles to be sent to a Special Town Meeting
8.2 Authorize the First Selectman to sign the NECOG agreement
8.3 Update from the Lebanon Volunteer Fire Department Regarding the training center at the Solid Waste Facility and authorization for signage
8.4 Update of the disaster recovery agreement
8.5 Selection of a surveyor for Marc Wolf farmland preservation project at 1153 – Trumbull Highway
8.6 Department of Public Works building project proposed timeline

9.0 New Business
Discuss and act upon:
9.1 Receive and update cemetery rules as recommended by the Cemetery Commission
9.2 Authorize First Selectman to sign the grant application for neglected cemeteries
9.3 Renewal of the Weather Service Contract with WeatherWorks for 2018-2019
9.4 Renewal of the IT Contract with Novus, September 1, 2018 – August 31, 2019
9.5 Computer Emergency Backup Services
9.6 Approve Saturday, April 27, 2019 as date for the Earth Day celebration
9.7 2018 School Scholarship Funds
10.0  Adjournment

Respectfully submitted by Betsy Petrie, First Selectman