Board of Selectmen
Regular Meeting
December 4, 2018
TOWN HALL — 3:00 PM
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence
3.1 Monthly letter from Troop “K” regarding police services in the Town of Lebanon

4.0 Monthly Financial Report

5.0 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.

5.1 Approval of Minutes
   a. Regular Meeting, November 15, 2018

5.2 Resignations
   a. Accept resignation of Martha Shea from the Solid Waste Commission

5.3 Tax Refunds

| Oliver Road Properties, LLC | $16.70 |

6.0 Old Business — Discuss and Act Upon:
6.1 Special Meeting, November 29, 2018 — J. Bendoraitis not present

7.0 Old Business — Discuss and Act Upon:
7.1 Storm Damage Update
7.2 Request the Board of Finance allocate up to one million dollars from fund balance for repairs and improvements due to September 2018 storm damage
7.3 Setting dates for Selectmen workshops on 2020 budgeting

8.0 New Business — Discuss and Act Upon:
8.1 2018 Recreation Needs Analysis from Recreation Director
8.2 Report from Chairman of Cemetery Commission
8.3 Proposal for treatment of invasive plant species in Lake Williams

9.0 Adjournment
Respectfully submitted by Betsy Petrie, First Selectman