Board of Selectmen  
Regular Meeting  
September 11, 2018 — 3:00 PM  
Town Hall  
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence
3.1 Monthly correspondence from Troop “K” on services within 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. Special Meeting, August 13, 2018 — 10:00 AM
   b. Special Meeting, August 17, 2018 — 3:00 PM

5.2 Appointments
   a. Re-appoint Jay Tuttle as Tree Warden, term to expire 11/17/19
   b. Re-appoint Jason Nowosad as Deputy Tree Warden, term to expire 11/17/19

5.3 Resignations
   a. Accept resignation of Albert Vertefeuille from the Board of Education, effective August 13, 2018
   b. Accept resignation of Keith Wentworth from the Board of Education, effective August 14, 2018
   c. Accept resignation of Berthier Bosse from the Board of Education, effective September 6, 2018

5.4 Authorization for Boy Scout Troop 180 fundraiser 5K on Saturday, November 10, 2018

5.5 Tax Returns

6.0 New Business
Discuss and act upon:

6.1 Authorization for replacement of transfer switch for the DPW (Fuel Depot end) to be charged to the Emergency Management fund
6.2 Authorization for emergency pump repairs for Jonathan Trumbull Jr. Library to be charged TIP fund
6.3 Next phase of Jonathan Trumbull Jr. House Museum projects
6.4 Oliver Road bridge repairs
6.5 Closure of dead end portion of Lebanon Avenue
6.6 Disposal of DPW vehicles
6.7 Proposed Economic Development Commission commercial tax incentive plan
6.8 Proposal for FY 2018-2019 Stormwater Compliance Services
6.9 Establishment of insurance limits for future third-party work as recommended by CIRMA
6.10 Purchase of winter sand supply from Hain Materials
6.11 Purchase of additional Microsoft Exchange email licenses
6.12 Hiring of Revenue Clerk
6.13 Status of the hiring of a School Resource Officer

7.0 Unfinished Business
   Discuss and act upon:
    7.1 Board of Selectmen 2019 Meeting Schedule
    7.2 JLN Proposal for fire safety audit
    7.3 Approval of Minutes
       a. Regular Meeting, August 7, 2018 — G. Coutu not present

8.0 Adjournment

Respectfully submitted by Betsy Petrie, First Selectman