Board of Selectmen
SPECIAL MEETING
June 23, 2015 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Discuss a letter from Governor Malloy regarding Lebanon joining SECCOG.

3.0 Discuss and act upon renewing the custodial contract with Richard Chabot for cleaning the Lebanon Senior Center for FY 2015-16 as recommended by the Commission on Aging.

4.0 Discuss and act upon hiring an Administrative Assistant to the First Selectman.

5.0 Discuss and act upon accepting the resignation of Melissa Hofmann as the Van Coordinator for the Senior Center.

6.0 Discuss and act upon hiring a Van Coordinator for the Lebanon Senior Center as recommended by the Commission on Aging.

7.0 Discuss and act upon approving the job description for the Senior Center Director/Municipal Agent for the Elderly.

8.0 Discuss and act upon approving the job description for a Transportation Clerk for the Lebanon Senior Center as recommended by the Commission on Aging.

9.0 Discuss and act upon approving a five-year copier lease contract for the Lebanon Senior Center as recommended by the Commission on Aging.

10.0 Discuss and act upon a resignation of a member of the Commission on Aging.

11.0 Discuss and act upon approving the purchase and installation of replacement exterior doors for the Lebanon Senior Center.

12.0 Discuss and act upon recognizing July 3rd as the official holiday for 4th of July for Town of Lebanon employees.

13.0 Discuss and act upon approving the following:
   13.1 Approving the minutes from the June 2, 2015 Special Meeting.
   13.2 Approving the minutes from the June 2, 2015 Regular Meeting.
   13.3 Approving the minutes from the June 10, 2015 Special Meeting.
   13.4 Approving the minutes from the June 16, 2015 Special Meeting.

14.0 Discuss and act upon approving the Tax Refunds for May and June 2015.

15.0 Discuss timeline and process for bonding town projects

16.0 Executive Session: Negotiations re sale of town land.

17.0 Adjourn

Respectfully Submitted,
Joyce R. Okonuk, First Selectman

Board of Selectmen Special Meeting