BOARD OF SELECTMEN

REGULAR MEETING
March 7, 2017 – 3:00 PM
Town Hall

AGENDA

1.0 Call to Order
2.0 Public Forum
3.0 Correspondence
   3.1 Transfer Station Closure on March 15, 2017 for Employee Certification Class.
   3.2 Correspondence from the Department of Agriculture on Award of Farm Viability Grant.
   3.4 Minutes from the 2/27/17 Public Hearing Regarding the FY 2017 Community Development Block Grant Program.
4.0 Financials
   4.1 Monthly Expenditure Report.
5.0 New Business
   Discuss and act upon:
   5.1 Award of the 2017/2018 Town Property Mowing and Ground Maintenance Contract.
   5.2 Award of the 2017/2018 Cemetery Maintenance Contract.
   5.3 2017/2018 Lawn Mowing & Field Maintenance of Aspinall Recreation Area and Tyler Field Complex Contract.
   5.4 Award of CDBG Small Cities Program Application Preparation and Program Administration.
   5.5 A Resolution for the CDBG Small Cities Program Application.
   5.6 A Resolution to Approve the 2017 Housing Rehabilitation Program Guidelines.
   5.7 A Resolution for Program Income Reuse Plan for the CDBG Small Cities Program.
   5.8 Authorizing the First Selectman to Sign the 2017 Fair Housing Action Plan.
   5.9 Adopting the 2017 Fair Housing Resolution.
   5.10 A Resolution Designating April 2017 as “National Fair Housing Month”.
   5.11 Leasing a Van for the Senior Center.
   5.12 Proposal from Lebanon Garden Club on Dedication of Pollinator Garden
   5.13 Annual Town Meeting
      a. Annual Operating Budget
      b. Capital Improvements (Ordinance Regarding the Approval of Capital Projects)
6.0 Old Business
   6.1 Update on Short and Long-Term Financial Planning Committee
   6.2 Signage at Fire Safety Complex
7.0 Departmental Update: Update from Town Clerk’s Office
8.0 Minutes
   Discuss and act upon:
   8.1 Approving the minutes from the February 7, 2017 Regular Meeting
   8.2 Approving the minutes from the February 8, 2017 Special Meeting.
   8.3 Approving the minutes from the February 22, 2017 Special Meeting.
9.0 Resignations
   9.1 Resignation of Dr. Yaw A. Nsiah from the Water Pollution Control Authority
10.0 Appointments
10.1 Appointment of Mark DeCaprio (R) to fill a vacancy on the Zoning Board of Appeals, term ending 11/21/2017.
10.2 Appointment of Patricia McCarthy (D) to fill a vacancy as Alternate on the Economic Development Commission, term ending 2/1/2022.
10.3 Appointment of Ethan Stearns (R) to fill a vacancy as Alternate on the Economic Development Commission, term ending 2/1/2022.

11.0 Police Report

12.0 Tax Refunds

13.0 Executive Session
13.1 Executive Session Per State Statutes Section 1-200 (6)(A): To discuss Building Official position.

14.0 Adjournment

Respectfully Submitted Betsy Petrie, First Selectman