

Board of Selectmen
SPECIAL MEETING
March 8, 2016– 3:00 PM
Town Hall

AGENDA

1.0 Call to Order

2.0 Correspondence

- 2.1 Revised Job Descriptions for Library Director and Library Assistant
- 2.2 Correspondence from American Legion Lebanon Post 180

3.0 Financials

- 3.1 Monthly Expenditure Report
- 3.2 Renewing CD with funds generated from collections at the Solid Waste Facility (SWF)
- 3.3 Review & act on endowment portfolio

4.0 Old Business

Discuss and act upon:

- 4.1 Update from Public Works Building Committee and discussion of how to proceed
- 4.2 Hiring of WPCA Field Agent.
- 4.3 Formal request from Town Hall Union for Emergency Preparedness Plan for Town Hall Building and Jonathan Trumbull Library
- 4.4 Finalizing the Charter question for the November 2016 ballot
- 4.5 Authorizing the First Selectman to sign the Interlocal Agreement regarding the construction, inspection, repair and maintenance of a bridge over the Ten Mile River to service Baker Hill Road in Columbia and Kingsley Hill Road in Lebanon
- 4.6 Authorize the First Selectman to Sign Lease Agreement for Purchase of DPW Dump Truck from Nutmeg International Trucks

5.0 New Business

Discuss and act upon:

- 5.1 Recommendation from the Recreation Commission to extend the contract for one year (7/1/2016-6/30/2017) to Power Outdoor Services, LLC for Lawn Mowing & Field Maintenance at the Aspinall Recreation Area and Tyler Field Complex
- 5.2 Proclamation for Alyna Jessica Stober
- 5.3 Authorizing computer purchase for Finance Department
- 5.4 Signing the Fair Housing Resolution
- 5.5 Authorizing Town Counsel to sign Collective Response Letter to Department of Justice Investigation

6.0 Departmental Update

- 6.1 Update from Town Planner's Office

7.0 Minutes

Discuss and act upon:

7.1 Approving the minutes from the February 2, 2016 Regular Meeting.

8.0 Resignations

8.1 Resignation of Brian James Key from the WPCA

8.2 Resignation of David Martin from the WPCA

9.0 Appointments

Discuss and act upon:

9.1 Appointments to the Summer Dance Fest Committee

9.2 Appointments to the Commission on Aging

9.3 Re-appointment to the WPCA

9.4 Appointment to the Recreation Commission

9.5 Appointment to the Library Board of Trustees

9.6 Appointment of Paul Spedalieri as Veterans' Service Contact Person for the Town of Lebanon

10.0 Police Report

11.0 Tax Refunds

12.0 Adjournment

Respectfully Submitted,

Betsy Petrie, First Selectman