

Board of Selectmen  
**REGULAR MEETING**  
June 7, 2016– 3:00 PM  
Town Hall  
**AGENDA**

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 Correspondence**

**4.0 Financials**

**4.1** Monthly Expenditure Report

**4.2** Approving Tax Collector's Suspense List

**4.3** Emma Louise Reichard Nursing Scholarship

**5.0 Old Business**

**6.0 New Business**

**Discuss and act upon:**

**6.1** Opening Bids and Awarding Contact for Janitorial Maintenance Services at the Senior Center for FY 2016-2017.

**6.2** Opening Proposals for Twelve Month Service Agreement for Computer Services/Maintenance for the town.

**6.3** Hiring a Facilities Director

**6.4** Hiring Museum Director at the Jonathan Trumbull Jr. House Museum for the 2016 Season

**6.5** Hiring Cleaning Service at the Jonathan Trumbull Jr. House Museum for the 2016 Season

**6.6** Adopting Emergency Procedures for Town Hall and the Community Center

**6.7** Authorizing the First Selectman to sign the Safety Policy Statement

**6.8** Approving a Revised Ordinance for the Establishment of the Date of the Annual Town Meeting and Setting the Time for the Annual and Special Town Meetings, submitting such recommendation to Special Town Meeting.

**6.9** Approving a Revised Ordinance for Municipal Building Permit Fees for the Building Department in the Town of Lebanon, submitting such recommendation to Special Town Meeting.

**6.10** Calling a Special Town Meeting for June 20, 2016 at 7:30 p.m. at the Fire Safety Complex

**6.11** Recommendations from the Planning & Zoning Commission and the Conservation & Agriculture Commission regarding well testing

**6.12** Uncas Health District Board of Directors Vacancy

**6.13** Approving Moderator Training Procedures for Town Meetings

**6.14** Approving Non-union Employee Wage Matrix

**6.15** Deputy Fire Marshal Vacancy

**7.0 Departmental Update**

**7.1** Update from Recreation Department

**8.0 Minutes**

**Discuss and act upon:**

- 8.1 Approving the minutes from the May 3, 2016 Regular Meeting.
- 8.2 Approving the minutes from the May 6, 2016 Special Meeting.
- 8.3 Approving the minutes from the May 10, 2016 Special Meeting
- 8.4 Approving the minutes from the May 27, 2016 Special Meeting

**9.0 Resignations**

**10.0 Appointments**

- 10.1 Re-appointment of Leigh Hogan Ruckdeschel to the Jonathan Trumbull Jr. House Museum Board of Directors, term ending 9/15/2019
- 10.2 Re-appointment of John Drum to the Inland Wetlands Commission, term ending 6/1/2019
- 10.3 Re-appointment of Robert Slate to the Inland Wetlands Commission, term ending 6/1/2019
- 10.4 Re-appointment of Dennis Latchum to the Inland Wetlands Commission, term ending 6/1/2019
- 10.5 Re-appointment of Yaw Nsiah to the Water Pollution Control Authority, term ending 5/1/2018
- 10.6 Re-appointment of Steve Farrick to the Water Pollution Control Authority, term ending 5/1/2018
- 10.7 Re-appointment of David Hartley to the Water Pollution Control Authority, term ending 5/1/2018
- 10.8 Re-appointment of John Bendoraitis to the Water Pollution Control Authority, term ending 5/1/2019

**11.0 Police Report**

**12.0 Tax Refunds**

**13.0 Executive Session per State Statutes Section 1-200(6) (A) Personnel: Public Works Highway Foreman Performance Review**

**14.0 Possible Action Public Works Highway Foreman Performance Review**

**15.0 Adjournment**

Respectfully Submitted

Betsy Petrie, First Selectman