AGENDA

1.0 Call to Order:

2.0 Old Business: Discuss and act upon:
   2.1 Award bid for Card, Church, Olenick, and Bender culvert replacement project

3.0 Public Forum

4.0 Correspondence
   4.1 Letter from Lt. Christopher Sharland, Commanding Officer, Troop “K”

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. Regular Meeting, July 10, 2018
      b. Special Meeting, July 17, 2018 — 9:00 AM
      c. Special Meeting, July 31, 2018 — 3:45 PM
      d. Special Meeting, July 31, 2018 — 5:30 PM

   5.2 Appointments
      a. Re-appointment of Mark Waters as Deputy Fire Marshall, term to expire October 1, 2019
      b. Hiring of Heather Marien as a senior van driver
      c. Hiring of Deneen St. Germain as a senior van driver

   5.3 Resignations
      a. Accept resignation of Judith Vertefeuille from Library Board of Trustees, effective September 1, 2018

   5.4 Tax Refunds
      a. No refunds to report

   5.5 Police Report from Resident State Trooper

   5.6 Approve Sunday, December 2, 2018 as date for annual tree lighting
5.7 Approve holiday hours for Friday, December 14, 2018 — Town Hall closing at 1:00 PM

6.0 Approval of Minutes
   a. Special Meeting, July 12, 2018
   b. Special Meeting, July 17, 2018 — 8:00 AM

7.0 Financials
7.1 Monthly Expenditure Report

8.0 New Business: Discuss and act upon:
8.1 2019 Board of Selectmen Meeting Schedule

9.0 Executive Session
9.1 Executive Session per State Statutes Section 1-200 (6)(B): Discussion regarding Lebanon Green Litigation/Attorney-Client Communication

Respectfully submitted by Betsy Petrie, First Selectman