Board of Selectmen  
REGULAR MEETING  
June 6, 2017 – 3:00 PM  
Town Hall  
AGENDA

1.0 Call to Order  
2.0 Public Forum  
3.0 Correspondence  
3.1 Hartford Courant Article – Eversource to Buy Aquarion Water Company  

4.0 Financials  
4.1 Monthly Expenditure Report.  
4.2 Presentation by Bill Alleman from Edward Jones on review of the Town’s Endowment Invest Policy and investment portfolio.  

5.0 New Business  
Discuss and act upon:  
5.2 Feedback from May 23, 2017 public hearing regarding proposed lease of a portion of Town owned property located at Lyman Memorial High School, 917 Exeter Road, Lebanon, Connecticut, to Cellco Partnership d/b/a Verizon Wireless for the purpose of the construction and operation of a communications tower.  
5.3 Calling a Special Town Meeting on to consider and act upon:  
1. Approval of the lease of a portion of Town owned property located at Lyman Memorial High School, 917 Exeter Road, Lebanon, Connecticut, to Cellco Partnership d/b/a Verizon Wireless for the purpose of the construction and operation of a communications tower.  
2. Approval to lease Van for Elderly and Disabled Demand Responsive Transportation.  
5.4 Bid Opening for Janitorial Maintenance Services at the Lebanon Senior Center.  
5.5 Quotes for Lawn Repair around Town Hall.  
5.6 FY 2016-2017 Budget Review.  
5.7 Resident Trooper Contract FY 17-18.  
5.8 Authorize the First Selectman to enter into a two year contract extension of the Solid Waste Disposal Agreement with Willimantic Waste Paper Company.  
5.9 Replacement copier/printer in Building Department.  

6.0 Old Business  
Discuss and act upon:  
6.1 Status Update of Future Town Meeting Items.  
6.2 Quotes for concrete work at the Lebanon Senior Center.  
6.3 Regional Animal Control Board Update  
a. Phone number transfer to NECCOG.  
6.5 Recommendations from the Cemetery Commission for naming the New Cemetery on Synagogue Road.  

7.0 Departmental Update: Update from Recreation Department.
8.0 Minutes
Discuss and act upon:
8.1 Approving the minutes from the May 2, 2017 Regular Meeting
8.2 Approving the minutes from the May 19, 2017 Special Meeting.
8.3 Approving the minutes from the May 23, 2017 Special Meeting at 5 PM.
8.4 Approving the minutes from the May 23, 2017 Special Meeting at 7 PM.

9.0 Resignations
9.1 Resignation of Carl Skaats from the Economic Development Commission

10.0 Appointments
10.1 Appointment of Pat McCarthy to fill vacancy on the Economic Development Commission, term ending 2/1/2020.
10.3 Appointment of Alan Seilhammer to fill Alternate vacancy on the Economic Development Commission, term ending 2/1/2022.
10.4 Appointment of Dennis Greci to fill Alternate vacancy on the Economic Development Commission, term ending 2/1/2022.
10.5 Re-appointment of James McCaw to the Inland Wetlands Commission, term ending 6/1/2020.
10.6 Re-appointment of Carl Bender to the Inland Wetlands Commission, term ending 6/1/2020.
10.7 Re-appointment of Dean Gustafson to the Inland Wetlands Commission, term ending 6/1/2020.

11.0 Police Report
12.0 Tax Refunds
13.0 Adjournment

Respectfully Submitted Betsy Petrie, First Selectman