1.0 Call to Order

2.0 Public Forum

3.0 Correspondence
3.1 Monthly letter from Troop “K” regarding police services in the Town of Lebanon

4.0 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.

4.1 Approval of Minutes
   a. Special Meeting, January 8, 2019 — 1:00 PM
   b. Regular Meeting, January 8, 2019
   c. Special Meeting, January 14, 2019
   d. Special Meeting, January 16, 2019
   e. Special Meeting, January 17, 2019
   f. Special Meeting, January 22, 2019 — 5:30 PM
   g. Special Meeting, January 22, 2019 — 7:00 PM

4.2 Appointments
   a. Appointment of John Meigel as Deputy Fire Marshal, term to expire 2/5/2020
   b. Re-appointment of James Russo to the Economic Development Commission, term to expire 2/1/2024

4.3 Resignation
   a. Resignation of Dennis Greci as an alternate from the Solid Waste Commission

4.4 Tax Refunds

5.0 New Business — Discuss and Act Upon:
5.1 Appointments to the Recreation Commission
5.2 Quote for work on bay doors at DPW garage
5.3 Authorize funds from TIP in the amount of $791.90 for replacement of emergency light batteries in the Fire Safety Complex and DPW garage
5.4 Quote for renewal of AeroHive license for wireless network equipment in Town Hall
5.5 Authorize First Selectman to sign extension of service agreement for SonicWall antivirus
5.6 Tax deferment program for federal employees impacted by government shutdown
5.7 Hiring of a substitute library aide
5.8 Authorize First Selectman to sign contract with Fuss & O’Neill for the continuation of the Landfill Monitoring Program
5.9 Purchase of individual email accounts for Registrars
5.10 Presentation by Bill Alleman from Edward Jones on review of Town’s Endowment Invest Policy and Investment Portfolio

6.0 Old Business — Discuss and Act Upon:
6.1 Update on September 2018 storm damage and FEMA application process
6.2 Update on JLN Fire Safety Study
6.3 Waive competitive bidding ordinance for surveying of North Lebanon Cemetery
6.4 Authorize First Selectman to sign contract with CME Engineering to survey and produce a map of North Lebanon Cemetery

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

8.0 Adjournment

Respectfully submitted,

Betsy Petrie, First Selectman