Board of Selectmen
REGULAR MEETING
September 19, 2017– 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 Investment of Solid Waste Facility Fees Collected.

5.0 New Business
   Discuss and act upon:
   5.1 Use of Lebanon Green by Boy Scout Troop 180 for Camp Over and 5K Road Race November 10-12.
   5.2 Lyman Memorial High School Student Request for Use of Green for Senior Project.
   5.3 Tree Removal at Lake Williams Dam.
   5.4 Concrete Work at Lebanon Senior Center.
   5.5 Trenching and Paving at Lebanon Senior Center.
   5.6 A Resolution Adopting the Hazard Mitigation Plan Update, 2017.
   5.7 Authorize Farmland Preservation Appraisals for the Marc Wolf Property at 1152 Trumbull Highway.
   5.8 Approval of Additional Chip Seal Costs for Gregory Road.
   5.9 Authorize the First Selectman to Sign 2017 Small Cities Grant #1707101 Agreement.
   5.10 Discussion of Potential Solar Use on Town-owned Property.

6.0 Old Business
   Discuss and act upon:
   6.1 Approval of the Resident State Trooper Contract 2017-2019.
   6.2 Release of Bond from Paradise Agency for age-restricted housing development.

7.0 Departmental Update: Update from Finance Department.

8.0 Minutes
   Discuss and act upon:
   8.1 Approval of the minutes from the August 1, 2017 regular meeting.
   8.2 Approval of the minutes from the August 16, 2017 a.m. special meeting.
   8.3 Approval of the minutes from the August 16, 2017 p.m. special meeting.
   8.4 Approval of the minutes from the August 29, 2017 special meeting.
   8.5 Approval of the minutes from the August 30, 2017 special meeting.
   8.6 Approval of the minutes from the September 6, 2017 special meeting.

9.0 Resignations

10.0 Appointments:
   10.1 Re-appointment of Tree Warden and Deputy Tree Warden, terms to expire 11/17/18.
10.2 Re-appointment of Constables Joseph Dolan, Brice Padewski, and Christopher Dwyer, terms to expire 12/31/19.
10.3 Re-appointments of Pat Hedwall and Tim Smith to the Jonathan Trumbull Jr House Museum Board of Trustees LLC, terms to expire 9/15/20.
10.4 Re-appointment of Dick Tanger to the Bozrah Utilities Commission, term to expire 4/30/2020.

11.0 Police Report
12.0 Tax Refunds
13.0 Adjournment

Respectfully Submitted Betsy Petrie, First Selectman