

Board of Selectmen  
**REGULAR MEETING**  
July 14, 2015 – 4:00 PM  
Town Hall  
**AGENDA**

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 Correspondence**

**4.0 Financials**

- 4.1** Discuss and act upon a recommendation from Edward Jones for the sale of a stock.
- 4.2** Discuss and act upon the investment of return of principal due to a merger of companies with which the town owns shares.
- 4.3** Discuss and act upon the appointment of a Deputy Treasurer for the Town of Lebanon.

**5.0 Departmental Update**

**6.0 Minutes**

**Discuss and act upon:**

- 6.1** Approving the minutes from the June 23, 2015 Regular Meeting.

**7.0 New Business**

**Discuss and act upon:**

- 7.1** Discuss and act upon extending the snow/ice removal contract with Pond View Farm Excavating and Trucking LLC for the 2015-16 season.
- 7.2** Discuss and act upon awarding the contract for the deck replacement on the Town Hall ramp.
- 7.3** Discuss the bond sale scheduled for Thursday, July 16<sup>th</sup> for the Roads and Bridges Project.

**8.0 Old Business**

**Discuss and act upon:**

- 8.1** Discuss and act upon approving a five-year copier lease contract for the Lebanon Senior Center as recommended by the Commission on Aging.
- 8.2** Discuss and act upon approving the job description for a Transportation Clerk for the Lebanon Senior Center as recommended by the Commission on Aging.
- 8.3** Discuss and act upon membership concerns with the Water Pollution Control Authority.
- 8.4** Review and act upon legal comments on the proposed Charter from Town Counsel.
- 8.5** Discuss and act upon bringing to a Special Town Meeting the question of a Town Charter to the November election ballot.
- 8.6** Discuss and act upon recommending an LLC for the Jonathan Trumbull Jr. House Museum.
- 8.7** Discuss and act upon a revised Ordinance for the Jonathan Trumbull Jr. House Museum.

**9.0 Executive Session**

**9.1** Discuss negotiations for the sale of town land with town attorneys and town staff.

**Regular Session**

**9.2** Discuss and act upon authorizing the First Selectman to enter into a Development Agreement for the Senior Housing Project.

**9.3** D&A upon authorizing the survey and subdivision application for the Senior Housing Project, funds to come from TIP.

**10.0 Resignations**

**11.0 Appointments**

**Discuss and act upon:**

**11.1** Discuss and act upon an appointment to the Water Pollution Control Authority.

**11.2** Discuss and act upon an appointment to the Zoning Board of Appeals due to a recent vacancy.

**12.0 Police Report**

**13.0 Tax Refunds**

**14.0 Adjournment**

Respectfully Submitted,

A handwritten signature in black ink that reads "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman