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 16th 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,

Joyce R. Okonuk, First Selectman