Board of Selectmen
REGULAR MEETING
December 6, 2016 – 3:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence
3.1 Correspondence from Lebanon CT Business Association
3.2 Troop K Crime Data Analysis – Town of Lebanon
3.3 Correspondence from CCM to Commissioner CT Department of Public Health

4.0 Financials
4.1 Monthly Expenditure Report

5.0 New Business
5.1 Discuss and act upon Authorizing the First Selectman to sign the FFY State Homeland Security Grant Program Region 4 Memorandum of Agreement

6.0 Old Business
6.1 Discuss and act upon update from the Public Works Building Committee

7.0 Minutes
Discuss and act upon:
7.1 Approving the minutes from the November 1, 2016 Regular Meeting
7.2 Approving the minutes from the November 17, 2016 Special Meeting.
7.3 Approving the minutes from the November 28, 2016 Special Meeting

8.0 Resignations
8.1 Resignation of Marc Cohen as Alternate to the Economic Development Commission

9.0 Appointments
9.1 Appointment of Marc Cohen to vacancy on the Economic Development Commission, term to end 2/1/2017.
9.2 Re-appointment of Alexis Margerelli-Hussey to the Recreation Commission, term to end 2/1/2020
9.3 Re-appointment of Laura Davidson to the Recreation Commission, term to end 2/1/2020
9.4 Re-appointment of Nicholas Poppiti to the Recreation Commission, term to end 2/1/2020

10.0 Police Report

11.0 Tax Refunds

12.0 Executive Sessions
12.1 Executive Session Per State Statutes Section 1-200(6)(B) Union Negotiations
12.2 Executive Session Per State Statutes Section 1-200(6)(D) Negotiations on Sale of Town Land and Negotiations on Lease of Town Land.

13.0 Discuss and act on authorizing the First Selectman to engage in contract negotiations with cell phone provider at 917 Exeter Road.

14.0 Adjournment

Respectfully Submitted Betsy Petrie, First Selectman