AGENDA- Revised

1.0 Call to Order.

2.0 Executive Session Per Connecticut General Statutes Section 1-200(6)(A), to discuss Personnel Job Descriptions and Pay Scale for and Non-Union Part-time Employee and Administrative Assistant.

3.0 Possible Action on Personnel Job Descriptions and Pay Scale for Non-Union Part-time Employee and Administrative Assistant.

4.0 Award of FY 2018 Fuel Oil, Diesel, and Mid-Grade Gasoline Supply and Delivery Contract.

5.0 Authorize the First Selectman to enter into Agreement with Fuss & O’Neill for Lebanon Landfill Monitoring Services for FY 2017-2018.

6.0 Appointment of Stephen Salisbury (D) to fill vacancy on the Board of Assessment Appeals, term ending 11/7/2017.

7.0 Appointment of Daniel Moore (U) to the Jonathan Trumbull Jr House Museum Board of Trustees LLC to fill vacancy, term ending 9/15/2018.

8.0 Re-appointments of Howard Wayland and Robert Parker to the Cemetery Commission, terms ending 2/1/2020.


10.0 Amending the Police Emergency Response Plan.

11.0 Finalize FY 2017-2018 Budget.

12.0 Discuss Preparation for Special BOS 1/31/17 Meeting.

13.0 Adjournment.

Respectfully Submitted,

Betsy Petrie, First Selectman