Board of Selectmen
REGULAR MEETING
May 1, 2018 – 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.

5.0 New Business
Discuss and act upon:
5.1 Update from Anchor Engineering on Roads and Bridges Projects.
5.2 Quote for Vacuum Truck Services.
5.3 Proposal for phone and data drops at Town Hall.
5.4 Agreement for Professional Services between the Town of Lebanon & Town of Columbia for Building Inspection Services for FY 2018-2019.
5.5 Hire of Aquatic Director for 2018 Municipal Pool Season.
5.6 Hire of Lifeguards for 2018 Municipal Pool Season.
5.7 Vacancy on the Library Building Committee.
5.8 Employee Health Insurance.
5.9 Animal Control Services via NECCOG.
5.10 2018-19 WC and LAP Renewal.
5.11 Purchase of Tables from Ladies Auxiliary Lebanon Volunteer Fire Department.
5.13 Hire of Part-time Director of the Jonathan Trumbull Jr. House Museum for the 2018 Season.
5.14 Approval of Land Use Secretary Job Description, effective 7/1/18.
5.15 Approval of Revised 2018 BOS Meeting Schedule.
5.16 Approval of New Agenda Format for BOS meetings.
5.17 Approval of Proclamation for Saint Francis of Assisi 75th Anniversary.
5.18 Approval of the Tax Collector’s Motor Vehicle and Personal Property Suspense Lists.

6.0 Old Business
Discuss and act upon:
6.1 Lebanon Green Ownership Update. See below for link to State of CT Superior Court Case filing: http://civilinquiry.jud.ct.gov/CaseDetail/PublicCaseDetail.aspx?DocketNo=KNLCV186032888S
6.2 Update on Verizon Telecommunications Facility on Town Property behind Lyman Memorial High School.

7.0 Minutes
Discuss and act upon:
7.1 Approving the minutes of the April 3, 2018 regular meeting.
7.2 Approving the minutes from the April 4, 2018 special meeting.
7.3 Approving the minutes from the April 16, 2018 special meeting.
7.4 Approving the minutes from the April 23, 2018 special meeting.
7.5 Approving the minutes from the April 26, 2018 special meeting.

8.0 Resignations:
8.1 Resignation of Linda Desmarais from the Public Works Building Committee

9.0 Appointments
9.1 Appointment of Gregg Lafontaine to fill a vacancy on the Water Pollution Control Authority, term to end 5/1/2019.
9.2 Re-appointment of David Hartley to the Water Pollution Control Authority, term to end 5/1/2021.

10.0 Police Report
11.0 Tax Refunds
12.0 Executive Session

Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation/Attorney-Client Communication

13.0 Adjournment

Respectfully Submitted by Betsy Petrie