Board of Selectmen
Regular Meeting
November 15, 2018
TOWN HALL — 3:00 PM
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence
3.1 Monthly letter from Troop “K” regarding police services in the Town of Lebanon
3.2 Letter from Anthony Pulcinella regarding Offer to Purchase Development Rights of 65 Trumbull Highway
3.3 Letter from Chelsea Williams regarding closure of Smith Road
3.4 Letter from NECCOG employee

4.0 Monthly Financial Report

5.0 Consent Agenda:
A Consent Agenda is presented by the Chair at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.

5.1 Approval of Minutes
   a. Special Meeting, October 9, 2018
   b. Special Meeting, October 15, 2018 — 3:00 PM
   c. Public Hearing, October 15, 2018 — 7:00 PM
   d. Special Meeting, October 25, 2018
   e. Public Hearing, October 29, 2018
   f. Special Meeting, November 1, 2018

5.2 Resignations
   a. Accept resignation of John Powell from the Public Works Building Committee

5.3 Appointments
   a. Appointment of Daniel C. DelBiondo to the Cemetery Commission
   b. Appointment of Michelle B. H. Trani to the Recreation Commission
   c. Appointment of Tammy Raymond to the Recreation Commission

5.4 Proclamation honoring the 75th Anniversary of the Lebanon Volunteer Fire Department

5.5 Proclamation honoring 50 years of service by George Smith with the Lebanon Volunteer Fire Department
6.0 Approval of Minutes
6.1 Special Meeting, November 7, 2018 — B. Petrie not present

7.0 Old Business — Discuss and Act Upon:
7.1 Fair Housing Resolution
7.2 September 2018 Rain Storm Event
7.3 Smith Road and Randall Road Bridge Plans
7.4 Mack Road Drainage Planning for 2019-2020
7.5 Appointment of Charter Commission members
7.6 DPW Referendum Results

8.0 New Business — Discuss and Act Upon:
8.1 2019-2020 Budget
   a. Dates
   b. Guidance Letter
   c. Board of Selectmen Planning
8.2 Authorize Hellstrom Land Surveyors to conduct farmland preservation survey for the Geer Family Trust property for $16,825

9.0 Adjournment

Respectfully submitted by Betsy Petrie, First Selectman