

Board of Selectmen
REGULAR MEETING
October 6, 2015 – 4:00 PM
Town Hall

AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

- 3.1** Letter from Library Trustees re Director Julie Culp.

4.0 Financials

- 4.1** Presentation by Bill Alleman from Edward Jones.
4.2 Review Monthly Expenditures.

5.0 New Business

Discuss and act upon:

- 5.1** Review Charter submittal and set Public Hearing date for public review of proposal.
5.2 Advertising an RFP for a new cemetery design on town-owned land on Synagogue Road as requested by the Cemetery Commission.
5.3 Disbanding the Tyler Field Building Committee.
5.4 Heath Code requirement for showers at the Community Center pool as requested by the Uncas Health District.
5.5 Request for remote door openers at the Fire Safety Complex.
5.6 Replacement of DPW air compressor.
5.7 Correspondence from Uncas Health District regarding testing for arsenic in residents' well water and critique of recent public meeting held by DEEP.
5.8 Requesting approval to permit the Lebanon Town Hall to act as a Passport Acceptance Facility.
5.9 Approving a job description for the Board of Finance Recording Secretary.

6.0 Departmental Update

7.0 Minutes

Discuss and act upon:

- 7.1** Approving the minutes from the September 15, 2015 Regular Meeting.
7.2 Approving the minutes from the September 24, 2015 Special Meeting.

8.0 Old Business

- 8.1** Replacing the areas of damaged vinyl siding on the Fire Safety Complex.
8.2 Approval of the contract to paint exterior of Community Center and replace three vents on side peaks, funds to come from Community Center Fund #204.
8.2 Provide update on office transfers within Town Hall and costs to date.

9.0 Resignations

10.0 Appointments

Discuss and act upon:

10.1 Re-appointments to the Rails to Trails Committee.

11.0 Police Report

12.0 Tax Refunds

13.0 Executive Session

14.0 Adjournment

Respectfully Submitted,

A handwritten signature in black ink that reads "Joyce R. Okonuk". The signature is written in a cursive style with a large initial 'J' and 'O'.

Joyce R. Okonuk, First Selectman