Board of Selectmen
SPECIAL MEETING
May 10, 2018–4:00 PM
Town Hall

AGENDA

1.0 Call to Order

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

3.0 Discuss and act upon Awarding Bid for Lawn Mowing & Field Maintenance for Aspinall Recreation Area & Tyler Field.

4.0 Discuss and act upon approval of funds for fence repair at Town Garage.

5.0 Discuss and act upon Awarding bid for Site Work Preparation for Senior Center Generator.

6.0 Discuss and act upon Awarding bid for Tank and Piping Work for Senior Center Generator.

7.0 Discuss and act upon Approval of Crack Seal bid for Town Roads.

8.0 Discuss and act upon Approval of Chipseal Bid for Town Roads.

9.0 Discuss and act upon hire of Administrative Assistant to the First Selectman.

10.0 Accept Resignation of Ethan Stearns as Alternate to the Lebanon Conservation and Agriculture Commission.

11.0 Discuss and act upon Appointment of Chris Condit to fill an Alternate vacancy on the Lebanon Conservation and Agriculture Commission, term to end 4/1/2020.

12.0 Discuss and act upon Appointment of Ethan Stearns to fill a vacancy on the Lebanon Conservation and Agriculture Commission, term to end 4/1/2019.

13.0 Adjournment

Respectfully Submitted Betsy Petrie, First Selectman