1.0 Call to Order

2.0 Public Forum

3.0 Correspondence
3.1 Uncas Health District Public Pool Inspection Report

4.0 Financials
4.1 Monthly Expenditure Report
4.2 Reimbursement to Emma Louise Reichard Nursing Scholarship Fund

5.0 New Business
Discuss and act upon:
5.1 Approval of New Transfer Station Fees
5.2 Discussion with Library Building Committee members
5.3 Discussion with Lebanon Volunteer Fire Department regarding sub-station
5.4 2016-2017 Snow and Ice Control Contract
5.5 Presentation from Highway Foreman on Road Line Striping
5.6 Drum Farmland Preservation Closing
5.7 Discuss and act on authorizing farmland preservation property appraisals
5.8 Setting date for 2016 Annual Tree Lighting
5.9 Approval of Snow Removal Rules
5.10 Signing Proclamation for Eagle Scout Court of Honor for Bryce Johnson
5.11 Approval of 2017 BOS Regular Meeting Schedule

6.0 Old Business
Discuss and act upon:
6.1 Approval of Moderator Training Procedure for Town Meetings
6.2 Update on Constable Hire

7.0 Departmental Update: Update from and discussion with Recreation Coordinator regarding computer software purchase and field maintenance

8.0 Minutes
Discuss and act upon:
8.1 Approving the minutes from the August 2, 2016 Regular Meeting.
8.2 Approving the minutes from the August 17, 2016 Special Meeting.
8.3 Approving the minutes from the September 22, 2016 Special Meeting.
8.4 Approving the minutes from the September 27, 2016 Special Meeting.

9.0 Resignations

10.0 Appointments
10.1 Re-appointment of Bruce Sievers, Michael Lambert, and Mark Fitton to the Rails to Trails Committee, terms to end 5/5/2020.

10.2 Re-appointments of Jan Van Woerkom and John Huling to the Solid Waste Commission, terms to end 2/1/2020.

10.3 Re-appointments of Tom Corso, Ruth Eckhoff, Dave Nichols, Marion Russo and Betsy Petrie to the Summer Dancefest Committee, terms to end 1/8/2020.

10.3 Deputy Fire Marshal Appointment

11.0 Police Report
12.0 Tax Refunds

13.0 Executive Session: Farmland preservation property negotiations.

14.0 Adjournment

RespectfullySubmitted Betsy Petrie, First Selectman