

Board of Selectmen  
**REGULAR MEETING**  
October 4, 2016– 3:00 PM  
Town Hall  
**AGENDA**

**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**

Respectfully Submitted Betsy Petrie, First Selectman