Call to Order

Public Forum

Correspondence

Letter from Saint Francis of Assisi Ladies Guild

Financials

Monthly Expenditure Report

Discuss and act upon Certificate of Deposit Maturity Notice

Discuss and act upon investment recommendation from Edward Jones for the town’s endowment portfolio

New Business

Discuss and act upon:

Awarding contract for the supply and delivery of fuel oil, diesel, and mid-grade gasoline for the period from July 1, 2016 to June 30, 2017.

Community Center Allowable Floor Live Analysis performed by Perrone & Zajda Engineers, LLC

Setting date for Memorial Day Parade

Setting date for Lebanon Earth Day

Modification of salary for Public Works Highway Foreman

Departmental Update

Update from Town Clerk’s Office

Minutes

Discuss and act upon:

Approving the minutes from the January 4, 2016 Special Meeting.

Approving the minutes from the January 5, 2016 Regular Meeting.

Approving the minutes from the January 8, 2016 Special Meeting.

Approving the minutes from the January 11, 2016 Special Meeting.

Approving the minutes from the January 12, 2016 Special Meeting

Approving the minutes from the January 14, 2016 Special Meeting

Approving the minutes from the January 21, 2016 Special Meeting

Approving the minutes from the January 25, 2016 Special Meeting

Approving the minutes from the January 26, 2016 Special Meeting

Old Business

Discuss and act upon:

Hiring of WPCA Field Agent.
8.2 Formal request from Town Hall Union for Emergency Preparedness Plan for Town Hall Building and Jonathan Trumbull Library

9.0 Resignations
9.1 Resignation of Alicia Wayland from the Trumbull Library Board of Trustees and Library Building Committee
9.2 Resignation of Christopher Warner from Economic Development Commission
9.3 Resignation of Marisa Haralson from the Summer Dance Fest Committee
9.4 Resignation of Robert Wentworth from the Summer Dance Fest Committee

10.0 Appointments
Discuss and act upon:
10.1 Appointment to the Library Building Committee
10.2 Re-appointment of John Kolar and Jan Grigas to the Economic Development Commission
10.3 Re-appointment of Joan Nichols as Tree Warden
10.4 Appointment to the Summer Dance Fest Committee
10.5 Re-appointment of Sue Leone to the Summer Dance Fest Committee

11.0 Police Report

12.0 Tax Refunds

13.0 Adjournment

Respectfully Submitted,

Betsy Petrie, First Selectman