Board of Selectmen
SPECIAL MEETING
Town Hall
November 3, 2008 – 3:00 P.M.

AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes
Discuss and act upon approving minutes of the:
2.1 October 7, 2008 Regular Meeting.
2.2 October 17, 2008 Special Meeting.
2.3 October 21, 2008 Special Meeting.
2.4 October 28, 2008 Special Meeting

4.0 Correspondence
3.1 Letter from Department of Economic and Community Development re Small Cities award.
3.2 Letter and donation from the Norwich Power Squadron.

5.0 Old Business
Discuss and act upon:
4.1 Water Pollution Control Authority (WPCA) Ordinance.
4.2 Update on Brewster Pond.

6.0 New Business
Discuss and act upon:
5.1 Resignations from Committees/Commissions.
5.2 Appointments/Re-Appointments to Committees/Commissions.
5.3 Proposal from the Lebanon Historical Society.
5.4 Town Hall Union Contract effective 7/1/2008 - 7/1/2012.
5.5 Retaining the services of Attorney Andrew Lord of Murtha & Cullina for the CL&P Card Street Sub-station Project.
5.6 Mowing contracts for Town and cemetery maintenance.
5.7 2009 Board of Selectmen Meeting Schedule.
5.8 A Resolution for the 2008 Small Cities Community Development Block Grant Program.
5.9 Hiring the Administrator for the 2008 CDBG Small Cities Housing Rehab Grant Program.

7.0 Tax Refunds

8.0 Financial Report Update
7.1 Monthly Expenditures
7.2 TIP Funds FY ’09
7.3 Capital Non-Recurring Expenses

9.0 Executive Session

10.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman