Board of Selectmen
Special Meeting
March 7, 2019 — 3:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence
   3.1 Letter from Planning and Zoning Commission to Historical Society (CC: Board of Selectmen)
   3.2 Monthly Police Report from Troop K
   3.3 Letter from DESPP on projected Resident Trooper costs for FY 2019/2020

4.0 Consent Agenda
   A Consent Agenda is presented by the Chair at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.

4.1 Appointments
   a. Appointment of Chuck Eaton to the Department of Public Works Building Committee, effective 3/8/2019
   b. Appointment of Andrew Holley as an alternate member to the Conservation and Agriculture Commission, effective 4/1/2019, term to expire 4/1/2022

4.2 Re-appointments
   a. Re-appointment of Ethan Stearns to the Conservation and Agriculture Committee, effective 4/1/2019, term to expire 4/1/2022
   b. Re-appointment of Emery Gluck to the Conservation and Agriculture Commission, effective 4/1/2019, term to expire 4/1/2022
   c. Re-appointment of Dennis Latchum to the Inland Wetlands Commission, effective 6/1/2019, term to expire 6/1/2022
   d. Re-appointment of Robert Slate to the Inland Wetlands Commission, effective 6/1/2019, term to expire 6/1/2022
   e. Re-appointment of John Drum to the Inland Wetlands Commission, effective 6/1/2019, term to expire 6/1/2022

4.3 Approval of Minutes
   a. Approval of minutes for the 2/5/2019 Regular Meeting
   b. Approval of minutes for the 2/6/2019 Special Meeting
   c. Approval of minutes for the 2/11/2019 Special Meeting
   d. Approval of minutes for the 2/12/2019 Special Meeting
   e. Approval of minutes for the 2/19/2019 Special Meeting

4.4 Tax Refunds
4.5 Authorize the Selectmen to sign a proclamation declaring March 15, 2019 as “American Legion Centennial Day”

4.6 Authorize the Selectmen to sign a proclamation declaring March 12, 2019 as “Girl Scout Day”

4.7 Authorize First Selectman to sign contract renewal with Pitney Bowes for Town Hall postage meter

4.8 Approval of Holiday Schedules
    a. Memorial Day Parade 2019: Beginning 10:00 AM Saturday, May 25, 2019
    b. Tree Lighting 2019: The annual tree lighting shall take place at 6:00 PM on December 1, 2019
    c. Christmas Eve and New Year’s Eve 2019 Holiday Hours for Town Employees: Holiday hours shall begin at 11:00 AM for employees of the Department of Public Works and 12:00 PM for all other Town employees on December 24 and December 31
    d. Earth Day 2020: Lebanon Earth Day celebrations will take place Saturday, April 25, 2020
    e. Memorial Day Parade 2020: Beginning 10:00 AM Saturday, May 23, 2020

5.0 New Business
Discuss and act upon:
5.1 Review of performance and goals with Building Official
5.2 Possible reappointment of Jason Nowosad as Building Official, term to expire 6/11/2023
5.3 Quote for work on Community Center ramp
5.4 Quote for work on exterior lighting upgrade at Community Center
5.5 Quote for work on exterior lighting upgrade for Town Hall
5.6 Potential questions for upcoming POCD survey
5.7 Authorize the sale of all Kraft-Heinz shares from the Town Endowment fund
5.8 Town computer software upgrade proposal from Novus
5.9 Possible redesign and upgrades to Town website
5.10 Proposal from CivicPlus for municipal website design and hosting

6.0 Old Business
Discuss and act upon:
6.1 Approval of Minutes
    a. 2/15/2019 (J. Bendoraitis not present for part of meeting)
    b. 2/26/2019 (J. Bendoraitis not present)
6.2 Department of Public Works garage proposal

7.0 Executive Session
7.1 Executive Session per State Statutes Section 1-200(6)(B): Discussion regarding Lebanon Green Litigation/Attorney-Client Communication

Respectfully submitted by Betsy Petrie, First Selectman