

Board of Selectmen  
**REGULAR MEETING**  
April 3, 2012 – 5:00 PM  
Town Hall

**AGENDA**

**1.0 Call to Order**

**2.0 Executive Session**

2.1 Property negotiations for potential LVFD substation.

2.2 Union contract negotiations.

**3.0 Public Forum**

**4.0 Minutes**

**Discuss and act upon:**

4.1 Approving the minutes from the February 21, 2012 Special Meeting.

4.2 Approving the minutes from the March 6, 2012 Regular Meeting.

4.3 Approving the minutes from the March 12, 2012 Special Meeting.

4.4 Amending the minutes from the January 3, 2012 Special Meeting.

**5.0 Old Business**

**Discuss and act upon:**

5.1 An update from the LVFD on the Aspinal Property at 491 Exeter Road.

**6.0 Correspondence**

**7.0 Police Report**

**8.0 New Business**

**Discuss and act upon:**

8.1 Tax Office renovations.

8.2 Disposition of a ten-acre parcel of town-owned land at Frankel Acres.

8.3 Fuel system at the Public Works Garage.

8.4 Paving associated with the Sewer Project at Amston Lake.

8.5 Purchasing a replacement computer for the Public Works Foreman.

8.6 Cleaning contract for the Jonathan Trumbull Jr. House for the 2012 season.

8.7 Refurbishing the Jonathan Trumbull Jr. House stone walkway.

8.8 Conditions Assessment of the Jonathan Trumbull Jr. House.

8.9 Soliciting bids for corn and hay on town property.

8.10 Soliciting bids for field mowing and maintenance for recreational fields.

8.11 Purchase of replacement computer software for the Library Director.

8.12 A proposed Ordinance for the Publication of Summary of Town Ordinances.

8.13 Update on Lebanon Green tree replanting.

**9.0 Appointments/Reappointments**

9.1 Reappointments to the Commission on Aging

9.2 Appointments to the Library Building Committee

9.3 A resignation from the Energy Task Force Committee

9.4 Appointments to the Conservation and Agriculture Commission

**10.0 Discuss and act upon Tax Refunds for March 2012**

**11.0 Financial Reports**

**12.0 Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman