AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

4.0 Discuss and act upon Report and Recommendations from the Treasurer

5.0 Departmental Update

6.0 New Business
   Discuss and act upon:
   6.1 A request from Lyman Memorial High School teachers to hold a children’s triathlon on the Lebanon Town Green.
   6.2 Repairs to the plumbing in the Jonathan Trumbull Junior House, funds to come from the Junior House endowment fund, account 215-015-5820.
   6.3 Installation of automatic doors within the Lebanon Senior Center.
   6.4 Hiring Richard Chabot to provide cleaning services for the Jonathan Trumbull Jr. House for the 2014 season.
   6.5 Going out to bid for mowing contract for Recreation Fields for the 2014 season.
   6.6 A request from the Lebanon CT Little League to fund-raise for lighting the Aspinall Recreation Area baseball field.
   6.7 Hiring the staff and lifeguards for the Town Pool.
   6.8 Approving the Tax Collector’s Suspense List.
   6.9 Authorizing an application to CT DOT for Scenic Road designation of Route 87 and 207.
   6.10 The advertising for the replacement of two hanging heaters in the FSC apparatus bay, funds to come from TIP as recommended by the Board of Finance.
   6.11 Replacing older computers that are no longer supported by Microsoft.

7.0 Minutes
   Discuss and act upon:
   7.1 Approving the minutes from the April 1, 2014 Regular meeting.
   7.2 Approving the minutes from the April 8, 2014 Special meeting.
7.3 Approving the minutes from the April 11, 2014 Special meeting.
7.4 Approving the minutes from the April 17, 2014 Special meeting.
7.5 Approving the minutes from the April 21, 2014 Special meeting.
7.6 Approving the minutes from the April 28, 2014 – 9:30 a.m. Special meeting.
7.7 Approving the minutes from the April 28, 2014 – 12:00 p.m. Special meeting.

8.0 Old Business
Discuss and act upon:
8.1 Recent court decision re: the status of Perry Road.

9.0 Resignations
Discuss and act upon:
9.1 Resignations from the Charter Commission.

10.0 Appointments
Discuss and act upon:
10.1 An appointment to the Summer Dance Fest Committee.

11.0 Reappointments
Discuss and act upon:
11.1 Reappointments to the WPCA

12.0 Police Report

13.0 Discuss and act upon Tax Refunds for 2014

14.0 Financial Reports

15.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman