Board of Selectmen
REGULAR MEETING
March 6, 2012 – 5:00 PM
Town Hall

AGENDA

1.0 Call to Order
2.0 Public Forum
3.0 Minutes

Discuss and act upon:
3.1 Approving the minutes from the February 16, 2012 Special Meeting.
3.2 Approving the minutes from the February 23, 2012 Special Meeting.

4.0 Correspondence

5.0 Police Report

6.0 New Business

Discuss and act upon:
6.1 Request from provider re the contract for Lawn care for Town properties
6.2 Master Gardener Community Project proposal with Kathleen E. Chapman
6.3 Revising the software agreement between the Town of Lebanon and John Bendoraitis.
6.4 Authorizing additional funds for the antenna project at the Public Works Garage.
6.5 Authorizing the purchase of a laptop computer for the Librarian.
6.6 Hiring Auditor Services to complete an audit of the School Construction Project.

7.0 Old Business

Discuss and act upon:
7.1 Update on Energy Grant (Window/Door Replacements)

8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees

Discuss and Act upon:
8.1 Reappointments to the Summer Dancefest Committee
8.2 Appointment to the Summer Dancefest Committee
8.3 Appointments to the Economic Development Commission
8.4 Reappointment to the Economic Development Commission

9.0 Discuss and act upon Tax Refunds for 2012

10.0 Executive Session

10.1 Discuss potential cemetery property with members of the Cemetery Commission
10.2 Discuss negotiations for the purchase of development rights

11.0 Financial Reports

12.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman