

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.

**6.7** The prioritization of Capital Budget Requests for FY 2012-13.

**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