AGENDA

1.0 Call to Order

2.0 Minutes
2.1 Discuss and act upon approving the minutes from the November 9, 2010 Special Meeting.
2.2 Discuss and act upon approving the minutes from the November 18, 2010 Special Meeting.

3.0 Police Report
3.1 Review the most recent police report from Resident State Trooper Ron Turner.

4.0 New Business
4.1 Discuss and act upon opening and awarding the bid for the Public Works waste oil furnace.
4.2 Discuss and act upon a petition received from residents on Adam’s Heights Road and Adam’s Circle regarding a street light.
4.3 Discuss and act upon recommendations from the Energy Task Force for promoting Green Energy in Lebanon.
4.4 Discuss and act upon the retired Senior Van.
4.5 Discuss and act upon a request from the Recreation Department for a water/septic line connection at the Lebanon Elementary School from the Ed Lazur Pavilion at the Aspinall Property.
4.6 Discuss and act upon the Meeting Schedule for the Board of Selectmen for 2011.
4.7 Discuss and act upon a resident request for the transfer of a cemetery plot.
4.8 Discuss and act upon dissolving the 2010 Governor Trumbull Celebration Committee.
4.9 Discuss and act upon signing a Resolution for the new Senior Van Agreement.
4.10 Discuss and act upon signing a Resolution for the 2011 STEAP Grant for Tyler Field.
4.11 Discuss and act upon signing a Resolution authorizing the First Selectman to apply for a $20,000 grant from the CT Commission on Culture & Tourism.
4.12 Discuss and act upon the Fire Marshal’s salary for FY 2011-12.

5.0 Old Business
5.1 Discuss and act upon an update from the LVFD
5.2 Discuss and act upon approving the increased amount for the purchase of a new computer for the Town Clerk.

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

7.0 Tax Refunds
7.1 Discuss and act upon Tax Refunds for November 2010

8.0 Financial Reports

9.0 Executive Session
9.1 Discuss possible land purchase strategy/negotiations.

10.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman