

Board of Selectmen
REGULAR MEETING
September 14, 2010 – 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 August 10, 2010 Special Meeting.
- 3.2 Approving the minutes from the August 17, 2010 Special Meeting.
- 3.3 Approving the minutes from the August 24, 2010 Special Meeting.
- 3.4 Approving the minutes from the August 31, 2010 Special Meeting.

4.0 Correspondence

4.1

5.0 Police Report

- 5.1 Review Call for Service Report as presented by the Resident State Trooper

6.0 New Business

Discuss and act upon:

- 6.1 Norwich Public Utilities plan for a water storage facility in Lebanon.
- 6.2 Comments on draft Plan of Conservation and Development
- 6.3 A Resolution declaring September as Leukemia, Lymphoma & Myeloma Month
- 6.4 Long-term loan of historical documents and objects to the Lebanon Historical Society.
- 6.5 Calling a Special Town Meeting for Tuesday, September 21, 2010 at 7:30 pm at Lyman Memorial High School (agenda attached).
- 6.6 The purchase of a file cabinet for the Selectmen's Office.

7.0 Old Business

Discuss and act upon:

- 7.1 The Capital Project Ordinance and response from Town Counsel.

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

Discuss and Act upon:

- 8.1 Resignation from the Summer Dance Fest Committee.

9.0 Discuss and act upon Tax Refunds through August 2010

10.0 Financial Reports

11.0 Executive Session

12.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman