Board of Selectmen
REGULAR MEETING
April 5, 2011 – 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 March 1, 2011 Regular Meeting.
3.2 Approving the minutes from the March 22, 2011 Special Meeting.
3.3 Approving the minutes from the March 28, 2011 Special Meeting.

4.0 Correspondence
5.0 Police Report
6.0 New Business
Discuss and act upon:
6.1 Opening and awarding the bids for Reclamation, Paving & Grading of a portion of Gates Road.
6.2 A recommendation by the Energy Task Force Committee to accelerate green energy adoption and energy conservation.
6.3 Approving a contract with Richard Chabot to provide cleaning services to the Jonathan Trumbull Junior House Museum.
6.4 Approving the administrative budget for the Jonathan Trumbull Junior House Museum for FY 2012.
6.5 Accepting the State Matching Van Grant for 2012.
6.6 A request for the formation of an Agricultural Committee in Lebanon.
6.7 Waiving the bid requirement for specialized auditing services as requested by the Board of Finance.
6.8 Personnel policy for employee Social Networking.

7.0 Old Business
Discuss and act upon:
7.1 An update on the May Day Celebration on the Green.
7.2 Acceptance of a $20,000.00 Historic Preservation Grant from the CT Trust for Historic Presentation to begin a historic and architectural survey of the town.
7.3 Storage shelving for the downstairs vault.

8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees
Discuss and Act upon:
8.1 Reappointments to the Summer Fest Dance Committee
8.2 New appointment to the Summer Dance Fest Committee
8.3 New appointment to the Recreation Commission
8.4 Reappointments to the Conservation Commission
8.5 New appointment to the Energy Task Force Committee
8.6 Reappointments to the Rails to Trails Committee
8.7 Appointment to the Jonathan Trumbull Junior House Board of Historical Preservation
8.8 Reappointments to the Solid Waste Commission
8.9 Resignation from the Energy Task Force Committee

9.0 Discuss and act upon Tax Refunds for March 2011

10.0 Financial Reports
11.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman