

Board of Selectmen  
**REGULAR MEETING**  
April 2, 2013 – 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 7, 2013 Special Meeting.
- 3.2 Approving the minutes from the March 8, 2013 Special Meeting.
- 3.3 Approving the minutes from the March 12, 2013 Special Meeting.
- 3.4 Approving the minutes from the March 21, 2013 Special Meeting.

**4.0 Treasurer Report**

- 4.1 Discuss and act upon Treasurer investment recommendations.

**5.0 Correspondence**

**6.0 Police Report**

- 6.1 March Activity Report

**7.0 New Business**

**Discuss and act upon:**

- 7.1 Opening bids and awarding the contract for harvesting corn on Town-owned property.
- 7.2 Proposal from the American Legion to restore and preserve the veteran/war memorials located in front of Town Hall.
- 7.3 Hiring Richard's Floor Finish for cleaning services at the Jonathan Trumbull Jr. House Museum for the 2013 season.
- 7.4 An upgrade to the Town's Website.
- 7.5 Waiving the bid requirements for the fuel monitoring/dispensing system due to the specialized nature of the equipment.
- 7.6 Approving the expenditure of up to \$1,000 for refurbishing the plumbing fixtures in Town Hall, funds to come from TIP.
- 7.7 Accepting Neighbor to Neighbor award points as recommended by the Energy Task Force Advisory Committee (LETf).
- 7.8 Recommendation from Celtic Energy as presented by the LETf.
- 7.9 Update on a solar approach as presented by the LETf.

**8.0 Discuss and act upon Tax Refunds for March 2012**

**9.0 Financial Reports**

**10.0 Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman