

Board of Selectmen
REGULAR MEETING
May 1, 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 April 3, 2012 Regular Meeting.
- 3.2 Approving the minutes from the April 12, 2012 Special Meeting.
- 3.3 Approving the minutes from the April 23, 2012 Special Meeting.
- 3.4 Approving the minutes from the April 26, 2012 Special Meeting.

4.0 Correspondence

5.0 Police Report

- 5.1 Review report for the month of April.

6.0 New Business

Discuss and act upon:

- 6.1 Opening bids and awarding contract for Resetting the Stone Walkway at the Jonathan Trumbull Jr. House Museum.
- 6.2 Repairs to the electronic septic monitoring system at the Senior Center.
- 6.3 An update from the Energy Task Force Advisory Committee.
- 6.4 Hiring an auditor for the Annual Audit of the Financial Records of the Town for Fiscal Years ending June 30, 2012 and June 20, 2013, as recommended by the Board of Finance.
- 6.5 Public Works Department vacancy.
- 6.6 A Resolution for the Small Cities Program Reuse Income Plan for Lebanon.
- 6.7 Renewing the cleaning contract with Richard's Floor Finish for 7/1/12 - 6/30/14.
- 6.8 Advertising the bid for lawn mowing and field maintenance for the Lebanon Rec Department.
- 6.9 Renewing the contract with Willimantic Waste for the optional two-year period of July 1, 2012 through June 30, 2014 as recommended by the Solid Waste Commission.
- 6.10 A proposed increase in user fees for the Transfer Station as recommended by the Solid Waste Commission.

7.0 Old Business

Discuss and act upon:

- 7.1 Improvements to the Tax Collector's Office.

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

Discuss and Act upon:

- 8.1 An appointment to the Planning and Zoning Commission.
- 8.2 Reappointments to the Rails to Trails Committee

9.0 Discuss and act upon Tax Refunds for April 2012

10.0 Financial Reports

11.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman