Board of Selectmen
SPECIAL MEETING
December 12, 2013 –2:00 pm
Town Hall
AGENDA

1.0 Call to Order

2.0 Discuss and act upon opening bids for the Senior Center Garage.

3.0 Discuss and act upon the disposal of equipment owned by the Lebanon Police Department.

4.0 Discuss and act upon an investment report and recommendations from the Treasurer.

5.0 Discuss and act upon closing a low-yield bank account and transferring funds to a higher-yield account for Solid Waste Facility income.

6.0 Discuss and act upon the purchase of a replacement computer and monitor for Social Services which is also used by the Accounting Technician.

7.0 Executive Session
7.1 Discuss property negotiations.


9.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman