

Board of Selectmen  
**REGULAR MEETING**  
June 4, 2013 – 5:00 PM - Town Hall  
**AGENDA - REVISED**

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 Minutes**

**Discuss and act upon:**

**3.1** Approving the minutes from the May 7, 2013 Regular meeting.

**3.2** Approving the minutes from the May 21, 2013 Special meeting.

**4.0 Investment Review and Recommendations**

**4.1** Discuss and act upon Investment Policy for endowed funds.

**4.2** Discuss and act upon advertising an RFP for Investment Management Services

**5.0 Correspondence**

**6.0 Police Report**

**6.1** May Activity

**7.0 New Business**

**Discuss and act upon:**

**7.1** Renewing the janitorial services contract for the Senior Center.

**7.2** Reallocation of unspent funds from the Walkway Project at the Jonathan Trumbull Jr. House to fund the Wayfinding Sign Project.

**7.3** Request from the Commission on Aging to install a portico at the Senior Center

**7.4** Hiring a part-time Van Dispatcher for the Senior Center Transportation program

**7.5** Purchasing a replacement computer, monitor and software for the Registrar's Office

**7.6** COLA adjustments for part-time non-union staff for FY 2013-14 as budgeted

**7.7** COLA adjustments for elected and full-time non-union staff for FY 2013-14 as budgeted

**7.8** Purchase and installation of a bulletin board and posting policy for the Town Hall

**7.9** Required well improvements at the Town Hall and Community Center

**7.10** Paving schedule for FY 2013-14 as proposed by the Public Works Department

**7.11** Update on health and building orders as they impact Social Services budget.

**8.0 Old Business**

**Discuss and act upon:**

**8.1** Town of Lebanon FOIA Policy

**9.0 Resignations**

**Discuss and act upon:**

**9.1** Resignation of Byron Lennox as Emergency Management Director effective July 1, 2013.

**10.0 Appointments**

**Discuss and act upon:**

**10.1** Appointment of Daniel O'Hearn as the Deputy Fire Marshal for the Town of Lebanon.

**10.2** Appointment of Mark DeCaprio as Emergency Management Director effective July 1, 2013.

**11.0 Reappointments**

**Discuss and act upon:**

**11.1** Reappointments to the WPCA

**12.0 Discuss and act upon Tax Refunds for May 2013**

**13.0 Financial Reports**

**14.0 Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman