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,

[Signature]