

Board of Selectmen
REGULAR MEETING
November 1, 2011 – 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 September 20, 2011 Special Meeting.

3.2 Approving the minutes from the October 11, 2011 Special Meeting.

4.0 Correspondence

5.0 Police Report

5.1 Monthly Report

5.2 Recommendations for security at Town Hall

6.0 New Business

Discuss and act upon:

6.1 A Petition Requesting the Town of Lebanon Open Perry Road

6.2 Acquisition of the Greenman-Card Cemetery

6.3 Settlement of the Ancona vs. Lebanon Board of Assessment Appeals Case

6.4 Purchasing three monitors for the Tax Office

6.5 A wage adjustment for the Assistant Tax Collector due to the recent certification completion.

6.6 Approving the purchase of two back-up battery packs for Town Hall computers.

6.7 Recommendation for the 2013 Revaluation

6.8 Submitting a 2011-12 Agricultural Viability Grant application

6.9 Holiday hours for Town Hall

6.10 Approving the Selectmen meeting schedule for 2012

6.11 Revisions to part-time, non-union salary matrix

6.12 Renewing the contract with Walker Systems

6.13 A request from a Public Works employee to take payment in lieu of vacation time.

7.0 Old Business

Discuss and act upon:

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

Discuss and Act upon:

8.1 Reappointment of Constables

8.2 Appointment to the Rails to Trails Committee

8.3 Resignation from the Solid Waste Commission

8.4 Reappointment of Joyce Okonuk to the Bozrah Utilities Commission

9.0 Discuss and act upon Tax Refunds for October 2011

10.0 Financial Reports

11.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman