

Board of Selectmen
REGULAR MEETING
Town Hall - April 6, 2010 – 6:00 P.M.

AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

- 3.1 Minutes from the March 2, 2010 Regular Meeting
- 3.2 Minutes from the March 22, 2010 Special Meeting
- 3.3 Minutes from the March 23, 2010 Special Meeting
- 3.4 Minutes from the March 30, 2010 Special Meeting

4.0 Correspondence

Discuss and act upon:

- 4.1 Letter from Lebanon Towne Militia
- 4.2 Letter from resident regarding plant sale

5.0 Old Business

Discuss and act upon:

- 5.1 Additional Repairs to the Jonathan Trumbull Jr. House
- 5.2 Repairs to the Town Hall handicapped ramp
- 5.3 Update on renovations to the Fire Safety Complex Hall and Kitchen
- 5.4 Update on the request for quotes for performing Financial Processes in the Finance Office.

6.0 New Business

Discuss and act upon:

- 6.1 Letter of resignation from Sanitarian
- 6.2 Approving the Amendment to 2009 FHAP
- 6.3 Proclaiming April as Fair Housing Month
- 6.4 Authorizing the First Selectman to sign Fair Housing Policy Statement
- 6.5 Authorizing the First Selectman to sign the Affirmative Action Policy Statement
- 6.6 Process for continuing the EECBG grant with members of the Energy Task Force Committee
- 6.7 Recreation Commission initiatives including the rental of the pool and hiring pool staff for 2010.

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

- 7.1 Reappointments to the Summer Dance Fest Committee
- 7.2 Reappointment to the Economic Development Commission
- 7.3 Reappointment to the WPCA
- 7.4 Reappointments to the Inland Wetland Commission
- 7.5 Reappointment to the Rails to Trails Committee
- 7.6 Reappointments to the Conservation Commission
- 7.7 Resignation from the Commission on Aging
- 7.8 Appointment to the Commission on Aging
- 7.9 Appointment to the Vo-Ag Committee

8.0 Financial Reports

9.0 Tax Refunds for January 2010

10.0 Executive Session

11.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman