Board of Selectmen
SPECIAL MEETING
February 21, 2014 – 10:00 a.m.
Town Hall

AGENDA

1.0 Call to Order

2.0 Discuss and act upon a proposal to install a Go Saver Fuel Catalyst to the Senior Center heating system.

3.0 Discuss and act upon a proposed Building Use Policy for the Lebanon Senior Center.

4.0 Discuss and act upon selecting the firms for interview in response to the RFQ for Investment Advisory Services.

5.0 Discuss and act upon the dates and process for interviewing and selecting firms for Investment Advisory Services.

6.0 Discuss and act upon authorizing the purchase of two laptop computers and one printer.

7.0 Discuss the need to amend current computer policy to include laptops.

8.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman