AGENDA

1.0 Call to Order
2.0 Public Forum
3.0 Minutes
   Discuss and act upon:
   3.1 Approving the minutes from the January 10, 2012 Regular Meeting.
   3.2 Approving the minutes from the January 31, 2012 Special Meeting.

4.0 Correspondence

5.0 Police Report

6.0 New Business
   Discuss and act upon:
   6.1 Adding two additional members to the Library Building Committee.
   6.2 Reappointment of the Part-Time Museum Director.
   6.3 Extending the software agreement between the Town of Lebanon and John Bendoraitis.
   6.4 Releasing fifteen thousand dollars ($15,000) from Capital Reserve Acct. #220-900-5469 (Open Space Fund) for the purpose of preserving Beltane Farm, a 22-acre parcel located at 59 Taylor Bridge Road.
   6.5 A request to allow wine-tasting and the sale of locally-made wine at the Farmers’ Market.
   6.6 A Proclamation for Girl Scout Week.
   6.7 A request by the Registrars of Voters to bring to Town Meeting a Resolution allowing for two polling places in one location as per CGS 9-168a.
   6.8 Discuss and act upon Capital Requests for FY 2012-13.

7.0 Old Business
   Discuss and act upon:
   7.1 Renaming the Conservation Commission the Conservation and Agriculture Commission.
   7.2 Renewing the revised proposals for Renewable Energy Certificates.
   7.3 Refreshed pricing from Direct Energy Services for the Lebanon Energy Buyers Group program.
   7.4 Correspondence regarding a potential Town Charter Study Committee.

8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees
   Discuss and Act upon:
   8.1 Re-appointing the Deputy Fire Marshals for one-year terms.
   8.2 A resignation from the Library Building Committee.
   8.3 An appointment to the Library Building Committee.
   8.4 Appointments to the Economic Development Commission.
   8.5 Reappointments to the Cemetery Commission.
   8.6 Reappointment to the Recreation Commission.

9.0 Discuss and act upon Tax Refunds for January 2012

10.0 Financial Reports

11.0 Executive Session
   11.1 Discussion of potential litigation by the Inland Wetlands Commission

12.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman