AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

4.0 Review and Recommendations from the Town Treasurer

5.0 New Business
   Discuss and act upon:
   5.1 The final report from the Public Works Facility Study Committee.
   5.2 Approving the purchase of a replacement computer and monitor for Social Services/Finance Bookkeeper.
   5.3 Approving a change in Holiday Hours for Town Hall.
   5.4 The disposal of computer equipment and furniture from the Senior Center.
   5.5 A recommendation from the Lebanon Energy Task Force Advisory Committee.
   5.6 Signing a renewed Software License Agreement between John Bendoraitis and Town of Lebanon.
   5.7 Hourly rate for the part-time Accounting Technician.

6.0 Departmental Update
   6.1

7.0 Police Report
   7.1 Discuss and act upon the disposal of Police equipment

8.0 Old Business
   Discuss and act upon:
   8.1 The acquisition of the Greenman Card Cemetery.

9.0 Minutes
   Discuss and act upon:
   9.1 Approving the minutes from the November 12, 2013 Regular meeting.
   9.2 Approving the minutes from the November 22, 2013 Special meeting.
   9.3 Approving the minutes from the November 25, 2013 Special meeting.

10.0 Resignations
    Discuss and act upon:
    10.1

11.0 Appointments
    Discuss and act upon:
    11.1

12.0 Reappointments
    Discuss and act upon:
    12.1

13.0 Discuss and act upon Tax Refunds for November 2013

14.0 Financial Reports

15.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman