1.0 Call to Order

2.0 Public Forum

3.0 Minutes
   Discuss and act upon:
   3.1 Minutes from the June 1, 2010 Special Meeting
   3.2 Minutes from the June 10, 2010 Special Meeting
   3.3 Minutes from the June 15, 2010 Special Meeting
   3.4 Minutes from the June 22, 2010 Special Meeting
   3.5 Minutes from the June 28, 2010 Special Meeting
   3.6 Minutes from the July 6, 2010 Special Meeting

4.0 Correspondence
   4.1 Memo from Finance Department regarding the “Town of Lebanon Tree Account.”
   4.3 Letter of thanks from Lebanon Middle School teacher

5.0 New Business
   Discuss and act upon:
   5.1 The purchase/installation of a waste oil furnace at the Town Garage.
   5.2 Snowplowing at the Lebanon Schools.
   5.3 Regionalization of Public Works equipment with surrounding towns.
   5.4 Upgrading public buildings to meet state codes.
   5.5 Police Department Report
   5.6 The start time for monthly Board of Selectmen’s Meetings

6.0 Old Business
   Discuss and act upon:
   6.1 Removing the Goshen Cemetery Hearse House.
   6.2 Discuss and act upon the paving contract for the Community Center parking lot.
   6.3 Proposal of solar panels installation on town buildings.
   6.4 Reviewing accountant contractor work products.

7.0 Appointments/Reappointments to, and Resignations from, Positions, Boards, Commissions and Committees
   Discuss and act upon:
   7.1 Regional Animal Control Appointments
   7.2 Resignation from the Jonathan Trumbull Board of Historical Preservation

8.0 Tax Refunds for June 2010

9.0 Financial Reports

10.0 Executive Session
   Discuss and act upon:
   10.1 Personnel matter

11.0 Adjournment

Respectfully Submitted,

[Signature]

[Name]