1.0 Call to Order

2.0 Public Forum

3.0 Correspondence
   3.1 Monthly letter from Troop K on police services in Lebanon

4.0 Financials
   4.1 Monthly budget reports

5.0 Consent Agenda
   A Consent Agenda is presented by the Chair at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up immediately after the consent agenda or placed later on the agenda at the discretion of the assembly

   5.1 Approval of Minutes
       a. Minutes from April 2, 2019 Regular Meeting
       b. Minutes from April 5, 2019 Special Meeting
       c. Minutes of April 11, 2019 Special Meeting — 6:30 PM
       d. Minutes of April 11, 2019 Special Meeting — 7:00 PM
       e. Minutes from April 24, 2019 Special Meeting
       f. Minutes from May 1, 2019 Special Meeting
       g. Minutes from May 3, 2019 Special Meeting

   5.2 Resignations
       a. Acknowledgement of resignation of Cathe McCall as Republican Registrar of Voters, effective April 25, 2019 and acknowledgement of the swearing in of Heidi Worthington as Republican Registrar of Voters on April 29, 2019
       b. Resignation of Veronica Calvert as Finance Director, effective April 30, 2019

   5.3 Appointments
       b. Hiring of Sophia Anderson and Kathryn Konow as Water Safety Instructors for the summer 2019 pool season effective June 17, 2019 with an hourly wage of $12.49.
c. Hiring of Carol A. Harkness as Aquatic Director for the summer 2019 pool season effective June 17, 2019 with an hourly wage of $16.64.

5.4 Tax Refunds

6.0 New Business
   Discuss and act upon:
6.1 DPW Plow Truck Proposal
6.2 Budgetary matters and possible wage increase for Jonathan Trumbull Jr. House Museum director
6.3 Quotes for concrete work at Fire Safety Complex
6.4 2019 mowing contracts invitation to bid issue
6.5 Departmental update from Town Clerk
6.6 Request from Conservation and Agriculture Commission to conduct two farmland preservation appraisals on Dearborn Property
6.7 Non-union employee wage adjustments
6.8 Finance Department Update
6.9 Vacant maintainer position within the Department of Public Works
6.10 Employee Health Insurance

7.0 Old Business
   Discuss and act upon:
7.1 Possible appointment to the Library Building Committee
7.2 Response data from Lebanon Volunteer Fire Department
7.3 2019 mowing contracts invitation to bid
7.4 Road and bridge FEMA update
7.5 CivicPlus Website Update

8.0 Executive Session
8.1 Executive Session Per State Statutes Section 1-200(6)(B): Discussion Regarding Lebanon Green Litigation

9.0 Adjournment

Respectfully submitted by Betsy Petrie, First Selectman