1.0 Call to Order

2.0 Discuss and act upon the results of a recent water study conducted for the Town of Lebanon.

3.0 Discuss and act upon a timeline for pending Town projects for the spring of 2015.

4.0 Discuss and act upon additional clerical support for the destruction of files for the current fiscal year and FY 2016.

5.0 Discuss and act upon the purchase of three replacement computers for town employees as part of the planned upgrade.

6.0 Discuss and act upon amending the Fair Housing Action Plan.

7.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman