AGENDA

1.0 Call to Order
2.0 Public Forum
3.0 Minutes
   Discuss and act upon:
   3.1 Minutes from the December 2, 2010 Regular Meeting.
   3.2 Minutes from the December 14, 2010 Special Meeting.
   3.3 Minutes from the December 28, 2010 Special Meeting.
   3.4 Minutes from the January 3, 2011 Special Meeting.
   3.5 Minutes from the January 6, 2011 Special Meeting.
4.0 Correspondence
5.0 Police Report
   5.1 Distribute December 2011 Activity Report
6.0 New Business
   Discuss and act upon:
   6.1 Tax Office issues including security, computer, on-line service and webmaster expense.
   6.2 Implementation of new chart of accounts and grant tracker system with interim Finance Director.
   6.3 Recreation on-line registration project with members of Recreation Commission.
   6.4 Planning and Zoning Commission and Conservation Commission request for support of dedicated Open Space funds in the FY 11-12 budget.
   6.5 Release by Town Meeting of $40,000 from Open Space funds for appraisals, surveys and legal fees related to open space preservation.
   6.6 Conservation Commission request to place a plaque acknowledging names of property owners who have permanently preserved land in the Town of Lebanon.
   6.8 An economic development grant as requested by the Economic Development Commission.
   6.9 Long-term loan of town-owned photographs to the Lebanon Historical Society.
   6.10 Wireless internet option for the Town Hall.
   6.11 Calling a Special Town Meeting on January 24, 2011 at 7:30 pm at the Lyman Memorial High School Auditorium.
   6.12 Advertising the mowing of town cemeteries.
   6.13 Approving the submittal of the FY 11-12 budgets for the Board of Selectmen.
7.0 Old Business
8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees
   Discuss and act upon:
   8.1 The re-appointment of Kirsten Westbrook to the Economic Development Commission.
9.0 Tax Refunds
10.0 Financial Reports
11.0 Executive Session
12.0 Adjournment

Respectfully submitted,

Joyce R. Okonuk, First Selectman