1.0 Call to Order

2.0 Public Forum

3.0 Minutes
Discuss and act upon:
3.1 Approving the minutes from the September 11, 2012 Special Meeting.
3.2 Approving the minutes from the September 11, 2012 Regular Meeting.
3.3 Approving the minutes from the September 24, 2012 Special Meeting.

4.0 Correspondence

5.0 Police Report

6.0 New Business
Discuss and act upon:
6.1 Opening bids and awarding the contract for Snow and Ice Control for the Lebanon Public Schools.
6.2 A recommendation from the Energy Task Force Advisory Committee regarding energy alternatives for CL&P customers in Lebanon.
6.3 A computer replacement in the Health Department.
6.4 Renewing the General Service Agreement with the Walker Group.
6.5 Hiring Anchor Engineering to apply for a permit through the State Department of Health for water connection to the Aspinall Pavilion.
6.6 Advertising for mowing services for Lebanon Cemeteries.

7.0 Old Business

8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees
Discuss and Act upon:
8.1 Resignation from the EDC

9.0 Discuss and act upon Tax Refunds for September 2012

10.0 Executive Session
10.1 To discuss possible litigation involving the Greenman Card Cemetery.

11.0 Financial Reports

12.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman