1.0 Call to Order
2.0 Public Forum
3.0 Departmental Update
   3.1 Finance Director
4.0 Discuss and act upon: Review and Recommendations from Town Treasurer
5.0 Correspondence
6.0 New Business
   Discuss and act upon:
   6.1 The installation of replacement flooring in the Fire Complex conference room
   6.2 A recommendation by the Lebanon Energy Task Force Advisory Committee (LETF) for the Town to participate in
       the new SOLARIZE CHOICE program jointly with the town of Columbia.
   6.3 A recommendation by the LETF to sign a Northeast Utilities LOA form (energy profiler service form) for the
       purpose of gathering information for future energy contracts for the Town.
   6.4 A proposal for a memorial bench on the Town Green.
   6.5 Request from the Conservation and Agriculture Commission to expend Ag. Viability Grant funds to conduct
       farmland preservation appraisals for 19 West Town Street and 567 Tobacco Street.
   6.6 A Resolution authorizing the First Selectman to sign a Memorandum of Agreement for the FFY 2012 Homeland
       Security Grant Program.
   6.7 Signing a Proclamation for Eagle Scout Adam Soulor
   6.8 A request from the Department of Veterans’ Affairs to designate a Veterans’ Service Contact Person.
   6.9 Wage for Substitute Library Aide.
   6.10 Council of Government Options Available to Lebanon.
   6.11 Changing the date of the Tree Lighting Ceremony.
   6.12 An update on the Building Department permits.
7.0 Old Business
   Discuss and act upon:
   7.1 Proposal from the American Legion to restore and preserve the veteran/war memorials located in front of Town
       Hall.
   7.2 Change orders for the Jonathan Trumbull Jr. House Renovation Project
   7.3 Approving the final revisions to the Public Works Director/Town Engineer job description.
   7.4 Update on the Public Works Department.
8.0 Police Report
   8.1 Review Monthly Activity Report as provided by the Resident State Trooper
9.0 Minutes
   Discuss and act upon:
   9.1 Approving the minutes from the August 6, 2013 Regular meeting.
   9.2 Approving the minutes from the August 13, 2013 Special meeting.
   9.3 Approving the minutes from the August 20, 2013 Special meeting.
   9.4 Approving the minutes from the August 26, 2013 Special meeting.
10.0 Appointments:
    10.1 Discuss and act upon the appointment of Martha Shea to the Board of Education.
    10.2 Discuss and act upon the appointment of Michael Okonuk to the Zoning Board of Appeals.
11.0 Reappointments
    11.1 Discuss and act upon reappointments to the Jonathan Trumbull Board of Historical Preservation.
12.0 Discuss and act upon Tax Refunds for August 2013
13.0 Financial Reports
14.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman