1.0 Call to Order

2.0 Public Forum

3.0 Departmental Update
   3.1 Increasing the hours of the revaluation clerk in the Assessor’s Office.
   3.2 Discuss and act upon a recommendation from the Charter Study Committee.

4.0 Discuss and act upon: Review and Recommendations from Town Treasurer

5.0 Correspondence
   5.1 Members Equity Check from CIRMA

6.0 Police Report
   6.1 Review the incident report for July

7.0 New Business
   Discuss and act upon:
   7.1 Opening the bids and awarding the contract for road resurfacing.
   7.2 Opening the bids and awarding the contract for road chip sealing.
   7.3 Approving the FY14 budget for museum administration as recommended by the Board of Historical Preservation for the Jonathan Trumbull Jr. House.
   7.4 A recommendation from the Energy Task Force Advisory Committee regarding the CCM Energy - Electric Purchasing Agreement.
   7.5 A recommendation by the Energy Task Force Advisory Committee for the Town of Lebanon to pursue the CCM SOLAR Power Purchase Agreement for the three schools.
   7.6 Authorizing the First Selectman to sign a resolution required to apply for a Public Library Construction Grant.
   7.7 A request from the Library to use TIP funds to purchase a copier and printer.
   7.8 Replacing the dedication plaques at the Community Center with cast bronze plaques.
   7.9 Calling a Special Town Meeting on August 19, 2013 at 7:30 p.m. at Lyman Memorial High School.
   7.10 Changing the time for the Regular Board of Selectmen’s meetings

8.0 Old Business
   Discuss and act upon:
   8.1 Approving the revised FOIA Policy
   8.2 Advertising the bid to construct a car port at the Lebanon Senior Center

9.0 Minutes
   Discuss and act upon:
9.1 Approving the minutes from the July 9, 2013 Regular meeting.
9.2 Approving the minutes from the July 30, 2013 Special meeting.

10.0 Resignations
Discuss and act upon:
10.1 A resignation from the Summer Dance Fest Committee

11.0 Appointments
Discuss and act upon:

12.0 Reappointments
Discuss and act upon:
12.1 Reappointments to the Conservation and Agriculture Commission

13.0 Discuss and act upon Tax Refunds for July 2013

14.0 Financial Reports
14.1 Line item adjustments to the FY 2014 budget as approved by Town Meeting.

15.0 Adjournment

Respectfully Submitted,

[Signature]

Joyce R. Okonuk, First Selectman