1.0 Call to Order
2.0 Public Forum
3.0 Correspondence
  3.1 Correspondence from the Town Clerk regarding Vacancy on Zoning Board of Appeals
4.0 Financials
  4.1 Monthly Expenditure Report

5.0 New Business
Discuss and act upon:
  5.1 Bid Opening and Possible Award of the 2017/2018 Town Property Mowing and Ground Maintenance Contract.
  5.2 Awarding the Bid for Construction of the Senior Center Carport.
  5.3 Winter Update from Public Works Foreman.
  5.4 Hiring Vendor for Lighting Upgrade for Town Hall and Senior Center.
  5.5 Hiring Vendor for Electrical Work for Carport at Senior Center.
  5.6 RICOH MP6001 Lease Extension Expiration 5/1/2017 and Proposal for New Contract.
  5.7 Recommendation of Cemetery Commission for naming New Cemetery on Synagogue Road.
  5.8 Authorizing the payment of $1,063.50 for Directional Sign Post at Lebanon Green, funds to come from TIP.
  5.9 Process to Repeal 2008 Ordinance on Election of Board of Education Members.
  5.10 Acceptance of Grant from the Dept. of Agriculture.
  5.11 Approval of Revised Job Description for Administrative Assistant.
  5.12 Proclamation for Morgan Himmelstein.
  5.13 Signage at Fire Safety Complex

6.0 Old Business
  6.1 Status Update of Future Town Meeting Items
  6.1 Approval of FY 2017-2018 Budget

7.0 Departmental Update: Update from Land Use Department

8.0 Minutes
Discuss and act upon:
  8.1 Approving the minutes from the January 10, 2017 Regular Meeting
  8.2 Approving the minutes from the January 12, 2017 Special Meeting.
  8.3 Approving the minutes from the January 30, 2017 Special Meeting.

9.0 Resignations

10.0 Appointments
Discuss and act upon:
  10.1 Re-appointments of Jane Cady, Geri McCaw, and Elizabeth Shilosky to the Commission on Aging, terms to end 2/1/2020.

11.0 Police Report

12.0 Tax Refunds

13.0 Executive Session Per Connecticut General Statutes Section 1-200(6)(A), to Discuss Personnel Matter with Building Official.

14.0 Possible Action on Personnel Matter

15.0 Adjournment

Respectfully Submitted Betsy Petrie, First Selectman