1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

4.0 Discuss and act upon Report and Recommendations from the Treasurer

5.0 Minutes
Discuss and act upon:
5.1 Approving the minutes from the March 10, 2015 Regular meeting.
5.2 Approving the minutes from the March 10, 2015 Special meeting.
5.3 Approving the minutes from the March 19, 2015 Special meeting.
5.4 Approving the minutes from the March 23, 2015 Special meeting.
5.5 Approving the minutes from the March 30, 2015 Special meeting.
5.6 Approving the minutes from the March 31, 2015 Special meeting.

6.0 New Business
Discuss and act upon:
6.1 A presentation from the Lebanon Energy Task Force regarding the Statewide C-Pace Program.
6.2 A contract with Willimantic Switchboard Fire Chief Association, Inc. (WW) for emergency dispatch services effective 7/1/2015.
6.3 Awarding the contract for Small Cities Grant Administrator.
6.4 Contracting for cleaning services at the Jonathan Trumbull Jr. House for the 2015 season.
6.6 Adopting a leave donation policy for Town employees.
6.7 A quote for replacing the doors at the Lebanon Senior Center.
6.8 Warning a Public Hearing for the draft Charter on April 23, 2015 at 7:00 p.m. at the Fire Safety Complex.

7.0 Old Business
7.1 Update on timeline for spring/summer projects.

8.0 Reappointments
Discuss and act upon:
8.1 Reappointing members of the Rails to Trails Committee.
8.2 Reappointing members of the Conservation and Ag Commission.

9.0 Police Report

10.0 Discuss and act upon Tax Refunds for April 2015

11.0 Financial Reports

12.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman