Call to Order

1.0 Discuss and act upon accepting the resignation of Patti Handy as Administrative Assistant to the First Selectman.

2.0 Discuss and act upon an appointment to the Jonathan Trumbull Jr. House Board of Preservation.

3.0 Discuss and act upon authorizing the payment of the following bills for the Summer Dancefest as approved by the Committee:

   - Atlas Pyrotechnics: $6,000.00
   - Taylor Rental: $855.00
   - The Illusions (Band): $600.00
   - JoAnn Pomo (DJ): $500.00
   - Gulemo Printing: $402.00
   - Marion Russo (dance floor mtl's): $348.07
   - C&J Construction & Septic: $600.00
   - Clubhouse Inflatables: $250.00
   - The Carnival Party, LLC (min-golf): $375.00
   - Sue Leone (raffle prizes): $435.98

4.0 Selectmen temporarily adjourn meeting to attend function at Jonathan Trumbull Library returning to meeting and continuing agenda at 6:30 p.m. with the Charter Commission.

5.0 Review changes to the draft Charter with members of the Charter Commission.

6.0 Discuss and act upon accepting the final draft Charter from the Charter Commission as amended.

7.0 Discuss and act upon adding to the ballot in the November 2015 Municipal Election the question “Shall the town of Lebanon adopt a Municipal Charter?”

8.0 Adjourn

Respectfully Submitted,

[Signature]
Joyce R. Okonuk, First Selectman