1.0 Call to Order

2.0 Executive Session: Lebanon Town Green (Pending Litigation/ Attorney-Client Communication)

3.0 New Business
   Discuss and act upon:
   3.1 Calling a Special Town Meeting on Wednesday, December 7, 2016 at 7:30 p.m. in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut, to consider and act upon:

      1. To appropriate $250,000 from fund balance for the purpose of quieting title to the three town properties used for municipal purposes: the Johnathan Trumbull Library property, the Town Hall property and the Town Garage property.

3.2 A percentage salary increase (for planning purposes) for non-union, including part-time, employees for the FY 2017-2018 budget.

3.3 Awarding a Five Year Planting and Harvesting Lease Contract on Town-owned Land on Synagogue Road

3.4 Awarding Corn and Hay Harvesting Leases for Town-owned Land for the 2017 Growing Season

3.5 Awarding Aspinall Recreation Complex Little League Field 1 Rehabilitation contract

3.6 Authorizing the First Selectman to sign Agreement between Town of Lebanon and Windham Hospital for Paramedic Services

3.7 Authorizing laptop purchase for Public Works Department

3.8 Expenditures related to the Fire Pond

3.9 Revised Job description for Senior Van Driver

3.10 Hire of Senior Van Drivers

3.11 Allocating $1,063.50 to cover one-half replacement cost of historical directional sign post at north end of Green.

4.0 Old Business
   Discuss and act upon:
   4.1 Constable Hire

5.0 Resignations
   5.1 Resignation of Tree Warden

6.0 Appointments
   6.1 Appointment of Tree Warden

6.2 Appointment of Deputy Tree Warden

7.0 Preliminary Discussion on 2017-2018 Town, Facilities and Public Works Capital Budget

8.0 Adjournment

Respectfully Submitted Betsy Petrie, First Selectman