1.0  Call to Order

2.0  Discuss and act on a resolution recommending an appropriation and borrowing authorization for costs related to the design, construction, furnishing, and equipping of a new Public Works facility, submitting a resolution regarding such recommendations to the Town Meeting for consideration, determining that said resolution shall be voted upon at referendum, and making related determinations

3.0  Authorize the First Selectman to sign a Memorandum of Understanding with the Lebanon Board of Education about the School Resource Officer position

4.0  Discuss and act on the hiring of a School Resource Officer

5.0  Adjournment

Respectfully submitted by Betsy Petrie, First Selectman