1.0 Call to Order
2.0 Public Forum

3.0 Correspondence
3.1 CCM Discount Prescription Drug Card Program Usage Report – November 2017, December 2017 & January 2018
3.2 Correspondence from Town Clerk on Resignation of James Mello from the Board of Education.
3.3 Letter of retirement from Library Director Julie Culp.

4.0 Financials
4.1 Monthly Expenditure Report.

5.0 New Business
Discuss and act upon:
5.1 North Lebanon Cemetery Plot Fees.
5.2 Approval of May 26th for the 2018 Memorial Day Parade.
5.3 Authorization to replace the town entrance sign on Route 207 at the Franklin Town Line
5.4 Approval of PZC, Wetlands, and Seasonal Conversion Fees and Authorize to send to future Town Meeting.
5.5 Energize CT Free Energy Audit of Town Buildings.

6.0 Old Business
Discuss and act upon:
6.1 Lebanon Green Ownership Update. See below for link to State of CT Superior Court Case filing: 
6.2 Set Special Town Meeting Date for the following:

1. Approve $18,750 town easement purchase on 30 acres on Charles and Ronald Bender Farm, Bender Road from
   Open Space Account #220-00-461-2701-0060.
2. Approve $25,000 town easement purchase on 65 acres on Scott and Catherine McCall Farm, 147 McCall Road:
   from Open Space Account #220-00-461-2701-0060.
3. Approve $75,000 for land preservation property appraisals, surveys and legal expenses from the Open Space
   Account #220-00-461-2701-0060.
4. Approve Sale of Town-owned Land of 11+/- Acres at Dianne and Richard Drives, Assessors map 250, lots
   53, 54, 55, 56, and 65.
5. Approval of North Lebanon Cemetery Ordinance.
6. Approval of Revision to the Planning and Zoning Commission fee schedule.
7. Approval of Revision to the Wetlands Commission fee schedule.
8. Approval of Revision of Seasonal Conversion Ordinance Fee.

7.0 Departmental Update:

8.0 Minutes
Discuss and act upon:
8.1 Approving the minutes of the February 6, 2018 regular meeting.
8.2 Approving the minutes from the February 9, 2018 special meeting.
8.3 Approving the minutes from the February 13, 2018 special meeting.
8.4 Approving the minutes from the February 23, 2018 special meeting.
9.0 Resignations:
9.1 Resignation of Julie Culp from the Library Building Committee.

10.0 Appointments
10.1 Appointment of Adam Scheuritzel to the Public Works Building Committee.
10.2 Appointment of Library Director Matt Earls to the Library Building Committee.

11.0 Police Report
12.0 Tax Refunds

13.0 Adjournment

Respectfully Submitted Betsy Petrie, First Selectman