1.0 Call to Order:

2.0 Public Forum

3.0 Correspondence
3.1 Letter from Cemetery Commission regarding mowing of cemeteries.
3.2 February Police Services report from Troop “K”
3.3 Sanitary Survey Reports from the Department of Public Health Drinking Water Division.
3.4 OSHA Notice of Alleged Safety or Health Hazards at the DPW Garage.

4.0 Financials
4.1 Monthly Expenditure Report.

5.0 New Business
Discuss and act upon:
5.1 Adopting the 2018 Fair Housing Resolution.
5.2 Adopting a Resolution Designating April 2018 as “National Fair Housing Month”.
5.3 Adopting Earth Day Proclamation for 2018.
5.4 Awarding the Contract for Interior Wall and Trim Painting at Town Hall.
5.5 Hire of Aquatic Director for 2018 Municipal Pool Season.
5.6 Hire of Lifeguards for 2018 Municipal Pool Season.
5.7 Awarding the Contract for North Lebanon Cemetery Road Development.
5.8 Presentation on Proposal for Hire of School Resource Officer.
5.9 State Reporting Requirements for Transfer Station.
5.10 Authorize the First Selectman to execute the Local Emergency Medical Services Plan for the State of Connecticut.
5.10 Authorize the First Selectman to execute Certification for the Town for the Municipal Grants-in-Aid for fiscal year ending June 30, 2018.

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: http://civilinquiry.jud.ct.gov/CaseDetail/PublicCaseDetail.aspx?DocketNo=KNLCV1860328885

7.0 Departmental Update:

8.0 Minutes
Discuss and act upon:
8.1 Approving the minutes of the February 13, 2018 special meeting.
8.2 Approving the minutes of the March 5, 2018 special meeting.
8.3 Approving the minutes from the March 6, 2018 regular meeting.
8.4 Approving the minutes from the March 15, 2018 special meeting.
8.5 Approving the minutes from the March 22, 2018 special meeting.
8.6 Approving the minutes from the March 23, 2018 special meeting.
8.7 Approving the minutes from the March 26, 2018 special meeting.

9.0 Resignations:
9.1 Resignation of Cynthia Mello from the Library Building Committee.
9.2 Resignation of John Bendoraitis from the Water Pollution Control Authority (WPCA)
10.0 Appointments
10.1 Re-appointment of Steve Farrick to the Water Pollution Control Authority, term ending 5/1/2021.
10.2 Re-appointment of Harry W. K. Anderson to the Water Pollution Control Authority, term ending 5/1/2021.

11.0 Police Report
12.0 Tax Refunds

13.0 Executive Session

Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation/ Attorney-Client Communication

14.0 Adjournment

Respectfully Submitted Betsy Petrie, First Selectman