

Board of Selectmen
SPECIAL MEETING
Town Hall
March 4, 2008 - 6:00 PM
AGENDA

1.0 Call to Order

2.0 Minutes

Discuss and act upon approving minutes of the:

- 2.1 January 7, 2008 Special Meeting.
- 2.2 January 14, 2008 Special Meeting.
- 2.3 February 7, 2008 Special Meeting.
- 2.4 February 11, 2008 Special Meeting.
- 2.5 February 15, 2008 Special Meeting.
- 2.6 February 22, 2008 Special Meeting.
- 2.7 February 27, 2008 Special Meeting.

3.0 Correspondence

4.0 Financial Report Update

5.0 Old Business

Discuss and act upon:

- 5.1 Election of Members Ordinance.
- 5.2 TIP expenditures FY 07-08.
- 5.3 Addition of Ice clips to the Fire Safety Complex roof.
- 5.4 Capitol Budgets for FY 08-09.

6.0 New Business

Discuss and act upon:

- 6.1. Tax Exemption for renewable energy systems on private residences.
- 6.2. A request for a donation to the Lebanon Green.
- 6.3. Advertising for computer services for the Town of Lebanon
- 6.4. Advertising for harvesting of corn at Transfer Station and hay located off Dr. Manning Drive
- 6.5. Amending a motion from the 2/11/08 Special Meeting
- 6.6. Girl Scout Proclamation.
- 6.7. MERF Pre-tax benefits.
- 6.8 Resignations from Commissions/Committees.
- 6.9. Appointments/Re-appointments to Commissions/Committees

7.0 Tax Refunds

8.0 Public Forum

9.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk
First Selectman