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