1.0 Call to Order

2.0 Public Forum

3.0 Minutes
Discuss and act upon approving minutes of the:
3.1 April 7, 2009 Special Meeting (5:00 pm)
3.2 April 7, 2009 Regular Meeting (6:00 pm)
3.3 April 14, 2009 Special Meeting
3.4 April 17, 2009 Special Meeting
3.5 April 21, 2009 Special Meeting (8:00 am)
3.6 April 21, 2009 Special Meeting (5:45 pm)
3.7 April 24, 2009 Special Meeting

4.0 Correspondence
Discuss and act upon:
4.1 Letter from Department of Environmental Protection

5.0 Old Business
Discuss and act upon:
5.1 The status of the roof clips at the Fire Safety Complex
5.2 Installing an outdoor shower at the Community Center Pool
5.3 The status of the Aspinall Property

6.0 New Business
Discuss and act upon:
6.1 Hiring the new Director for the Jonathan Trumbull Jr. House Museum
6.2 LVFD Request for training/storage area at FSC
6.3 Board of Assessment Appeals and status of PA 490
6.4 Appointing a Library Planning and Development Committee
6.5 Approving a Janitorial Contract for the Jonathan Trumbull Library
6.6 Use of Town Green by Lyman High School Student for fund raiser
6.7 Approving a Non-discrimination Resolution as requested by the State of Connecticut
6.8 A revised Ordinance to the Annual Town Meeting
6.9 Review results of Town Energy Audit

7.0 Appointments/Reappointments to Boards, Commissions and Committees
7.1 Re-appointments to Rails to Trails Committee
7.2 Appointment to Inland Wetlands Commission
7.3 Resignation from 2010 Gov. Trumbull Celebration Committee

8.0 Financial Reports

9.0 Tax Refunds
Tax refunds for April 2009

10.0 Executive Session

11.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman