Board of Selectmen
REGULAR MEETING
Town Hall
May 6, 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 28, 2008 Special Meeting.
2.4 March 4, 2008 Regular Meeting.
2.5 March 13, 2008 Special Meeting.
2.6 March 17, 2008 Special Meeting.
2.7 March 25, 2008 Special Meeting.
2.8 April 1, 2008 Regular Meeting.
2.9 April 4, 2008 Special Meeting.
2.10 April 8, 2008 Special Meeting.

3.0 Correspondence

4.0 Old Business
Discuss and act upon:
4.1 Computer/Server Maintenance bids for Town Hall.
4.2 Rec Field Mowing and Maintenance bids at the Aspinall fields.
4.3 MERS pre-tax deductions.
4.4 2008-09 CIP Plan.
4.5 Quotes for hay on the Lebanon Senior Center off Dr. Manning Drive.

5.0 New Business
Discuss and act upon:
5.1 Cleaning services at the J.T. Jr. House Museum for the 2008 season.
5.3 Advertising the vacancies for the Jonathan Trumbull Jr. House Historical Board.
5.4 Revised ordinance for alternate members to the Board of Finance.
5.5 Hiring staff for the 2008 aquatic season at the Community Center pool.
5.6 Resignations from Commissions/Committees.
5.7 Appointments/Re-appointments to Commissions/Committees.

6.0 Tax Refunds
7.0 Financial Report Update
8.0 Public Forum
9.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk
First Selectman