1.0  Call to Order

2.0  Minutes
   Discuss and act upon approving minutes of the:
   2.1  April 22, 2008 Special Meeting.
   2.2  April 25, 2008 Special Meeting.
   2.3  May 6, 2008 Regular Meeting.
   2.4  May 23, 2008 Special Meeting.
   2.5  May 27, 2008 Special Meeting.

3.0  Correspondence
   3.1  Letter from resident in Housing Rehab Program
   3.2  Letter from resident regarding Tyler Field Project.
   3.3  Letter of appreciation from Windham Christian Academy.
   3.4  Letter of appreciation from the Post Grad Auction Committee.

4.0  Old Business
   Discuss and act upon:
   4.1  Quotes for hay at the Lebanon Senior Center off Dr. Manning Drive.

5.0  New Business
   Discuss and act upon:
   5.1  Tax Collector suspense list.
   5.2  Payment of the 2008 tax sale bills.
   5.3  Legal opinion from Town Counsel regarding the Ordinance passed at the May 5, 2008 Annual Town Meeting.
   5.4  A proposal to correct heating problem at the Fire Safety Complex.
   5.5  TIP Expenditures
      5.5a) Purchase of exterior building lights and timer for the Lebanon Town Hall.
      5.5b) Exterior repairs to the Library.
   5.6  Establishing an Energy Task Force for the Town of Lebanon.
   5.7  Request to use the Lebanon Green for a
   5.8  Payment of bills for the 2008 Summer Dance Fest.
   5.9  Resignations from Commissions/Committees.
   5.10 Appointments/Re-appointments to Commissions/Committees.

6.0  Tax Refunds

7.0  Financial Report Update

8.0  Public Forum

9.0  Executive Session
   Discuss negotiations for open space property acquisition.

10.0  Adjournment

Respectfully Submitted,

Joyce R. Okonuk
First Selectman