

Board of Selectmen  
**REGULAR MEETING**  
Town Hall  
November 13, 2007 - 6:00 PM  
**AGENDA**

**1.0 Call to Order**

**2.0 Minutes**

**Discuss and act upon approving minutes of the:**

- 2.1 October 2, 2007 Regular Meeting.
- 2.2 October 5, 2007 Special Meeting.
- 2.3 October 15, 2007 Special Meeting.
- 2.4 October 23, 2007 Special Meeting.
- 2.5 November 1, 2007 12:30 PM Special Meeting.
- 2.6 November 1, 2007 7:00 PM Special Meeting.
- 2.7 November 5, 2007 Special Meeting

**3.0 Correspondence**

**4.0 Old Business**

- 4.1 Discuss and act upon the DEP order on Amston Lake with Wright-Pierce.

**5.0 New Business**

**Discuss and act upon:**

- 5.1 2007 Tax Sale.
- 5.2 Request to use the Lebanon Green for a Senior Project fundraiser.
- 5.3 A proposal from ConServe regarding a high efficiency lighting upgrade.
- 5.4 Competitive Bidding Ordinance.
- 5.5 Internet access for the Van Dispatchers at the Community Center.
- 5.6 Assistant Road Foreman job description.
- 5.7 A Town constable resignation.
- 5.8 A request for short-term reappointment to the Economic Development Commission.
- 5.9 A Resolution endorsing the performance incentive program proposal.
- 5.10 The possibility of a recycle "swap" center at the Transfer Station.
- 5.11 The status of an oversight committee for the Senior Center.
- 5.12 A request for signage on Smith Road.
- 5.13 The installation of a protective area for the Town repeater.
- 5.14 Resignations from Commissions/Committees.
- 5.15 Appointments/Re-appointments to Commissions/Committees.

**6.0 Financial Report Update**

**7.0 Tax Refunds**

**8.0 Public Forum**

**9.0 Adjournment**

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman