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