AGENDA

1.0 Call to Order.

2.0 Discuss and act upon calling a Special Town Meeting on Monday, February 25, 2008 at 7:30 PM at Lyman Memorial High School Auditorium.

3.0 Discuss and act upon a Bidding Procedures Ordinance for the Town.

4.0 Discuss and act upon an Election of Members Ordinance.

5.0 Discuss and act upon an Ordinance to Create a Board of Directors for the Trumbull Jr. House Museum.

6.0 Discuss and act upon the FY ’08-’09 TIP and capitol budgets.

7.0 Adjournment.

Respectfully submitted,

Joyce R. Okonuk
First Selectman