AGENDA

1.0 Call to Order

2.0 Discuss and act upon calling the Annual Town Meeting on May 4, 2009

3.0 Discuss and act upon a Resolution for the Connecticut Department of Transportation for the Senior Van Grant.

4.0 Discuss and act upon adopting a written practice for the appointment of members to the Town of Lebanon’s Boards, Commissions and Committees

5.0 Discuss and act upon reappointment of three current members of the Rails to Trails Committee

6.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman