AGENDA

1.0 Call to order

2.0 Discuss and act upon approving the following minutes:
   2.1 July 31, 2007 Special Meeting
   2.2 August 2, 2007 Special Meeting
   2.3 August 3, 2007 Special Meeting

3.0 Discuss and act upon resignation from Ethics Code Draft Committee.

4.0 Discuss and act upon a request from the Commission on Aging to increase the wages of the van dispatchers.

5.0 Discuss and act upon hiring Deborah Kotomski as a Van Dispatcher.

6.0 Discuss and act upon awarding bid for Revaluation to Tyler Technologies, Inc.

7.0 Discuss and act upon the purchase of a backhoe/loader for the Public Works Department.

8.0 Discuss and act upon commitment of green energy for Town of Lebanon public buildings.

9.0 Discuss and act upon the Request for Qualifications for legal services.

10.0 Discuss and act upon bid policy for the Town of Lebanon.

Respectfully submitted,

Joyce R. Okonuk
First Selectman