1.0 Call to Order

2.0 Minutes
Discuss and act upon approving minutes of the:
2.1 August 5, 2008 Regular Meeting.
2.2 August 12, 2008 Special Meeting.
2.3 August 15, 2008 Special Meeting.
2.4 September 2, 2008 Special Meeting.

2.0 Correspondence
2.1 Letter from the Town Clerk regarding a vacancy on the Zoning Board of Appeals.

4.0 Old Business
Discuss and act upon:
4.1 Inspection of the Fire Safety Complex kitchen.
4.2 Town Hall hours and energy conservation.
4.3 Disposition of the Aspinall Property.
4.4 Soliciting bids for installation of the curtain drain at the Library.

5.0 New Business
Discuss and act upon:
5.1 Appointments of Community Leaders to the Land Use Leadership Alliance.
5.2 Appointments to the Zoning Board of Appeals, permanent and alternate positions.
5.3 Additional Human Resources functions with PayChex.
5.4 Resignation of Brenda Bennett, Social Services Administrator.
5.5 Advertising the Social Services Administrator position.
5.6 Additional funding for the installation of ice clips at the Fire Safety Complex.
5.7 A community sign board.
5.8 Authorizing payment for service to the alarm system at the Jonathan Trumbull Jr. House Museum.
5.9 Interview process for the Buildings & Grounds Maintainer position.
5.10 Interview process for the Public Works Highway Maintainer position.
5.11 Purchase of a television for employee training.
5.12 Installation of cable television at Town Hall.
5.13 A request from Boy Scout Troop 180 to use the Green for their annual Hike for Heat fundraiser.
5.14 A capitol plan for the Town of Lebanon.
5.15 Stone dust for the Air Line Trail.
5.16 Resignations from Commissions/Committees.
5.17 Appointments/Re-appointments to Commissions/Committees.

6.0 Tax Refunds

7.0 Financial Report Update

8.0 Public Forum

9.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk
First Selectman