AGENDA

1.0 Call to Order

2.0 Discuss and act upon the re-appointment of Officers Basil Spedaliere, Brice Padewski, Marc Rubera and Joe Dolan to the Lebanon Police Department for two-year terms.

3.0 Discuss and act upon the appointment of Peter Hodina as an Alternate Member of the Board of Finance.

4.0 Discuss and act upon additional expenditures to Williams Flooring for the carpet/tile installation at the Jonathan Trumbull Children’s Library as part of the Asbestos Abatement Project.

5.0 Discuss and act upon the appointment of a Lebanon delegate to the Eastern Regional Mental Health Board.

6.0 Discuss and act upon Operating Budgets for FY 2010-11.

7.0 Discuss and act upon Capital Budget Requests for FY 2010-11.

8.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk
First Selectman