

Board of Selectmen  
**SPECIAL MEETING**  
Town Hall  
February 7, 2008 - 2:00 PM  
**AGENDA**

**1.0 Call to Order**

**2.0 Minutes**

**Discuss and act upon approving minutes of the:**

- 2.1 January 4, 2007 Regular Meeting.
- 2.2 January 7, 2007 Special Meeting.
- 2.3 January 14, 2007 Special Meeting.
- 2.4 January 15, 2007 Special Meeting.
- 2.5 January 21, 2007 Special Meeting.
- 2.6 January 24, 2007 Special Meeting.
- 2.7 January 28, 2007 Special Meeting.

**3.0 Correspondence**

**4.0 Financial Report Update**

**5.0 Old Business**

**Discuss and act upon:**

- 5.1 Addition of Ice clips to the Fire Safety Complex roof.
- 5.2 Amended report for the Amston Lake Wastewater Management Study.
- 5.3 Election of Members Ordinance.
- 5.4 Competitive Bidding Ordinance.
- 5.5 Jr. House Museum Board of Directors

**6.0 New Business**

**Discuss and act upon:**

- 6.1. Request to use the Town Green for a fundraiser.
- 6.2 Hiring a part-time Director for J.T. Jr. House Museum.
- 6.3 Acquisitions policy for the J.T. Jr. House Museum.
- 6.4 Tercentennial Booklet.
- 6.5 MERF benefits.
- 6.6 Increasing the fee for Ted Littlefield Associates by 3%.
- 6.7 A Resolution for Lebanon Phase 5 Project of Air Line South State Park Trail.
- 6.8 A Resolution for Airline South SP – Phase 6.
- 6.9 Amending Resolutions to the Library Services and Technology grant.
- 6.10 Ceiling and lighting project at the Fire Safety Complex hall.
- 6.11 Request for signage on the Town Green.
- 6.12 Resignations from Commissions/Committees.
- 6.13 Appointments/Re-appointments to Commissions/Committees.
- 6.14 Capitol Budgets for FY 08-09.
- 6.15 Review of TIP requests for FY 07-08 and FY 08-09.

**7.0 Tax Refunds**

**8.0 Public Forum**

**9.0 Adjournment**

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman

