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.
  6.4 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