Board of Selectmen
SPECIAL MEETING
Town Hall
November 14, 2008 – 9:00 AM

AGENDA

1.0 Call to order.

2.0 Discuss and act upon awarding the bid for the Oliver Road Bridge replacement project to Botticello, Inc. of Manchester, CT in the amount of $82,767.00.

3.0 Discuss and act upon additional funds for the emergency generator installation at the Town Garage.

4.0 Discuss and act upon lighting changes at the Town Hall front steps in response to safety concerns.

5.0 Discuss and act upon lighting concerns at the Fire Safety Complex parking area.

7.0 Discuss and act upon a revised proposal to supply renewable energy certificates proposed by Sterling Planet.

8.0 Discuss and act upon a Proclamation to honor RST Mark Maynard who retired October 1, 2008 after twenty-five years as Lebanon’s Resident State Trooper.

9.0 Adjournment.

Respectfully Submitted,

Joyce R. Okonuk
First Selectman