

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