1.0 Call to Order

2.0 Public Forum

3.0 Minutes
Discuss and act upon:
3.1 Approving the minutes from the June 7, 2011 Regular Meeting.
3.2 Approving the minutes from the June 9, 2011 Special Meeting.
3.3 Approving the minutes from the June 14, 2011 Special Meeting.
3.4 Approving the minutes from the June 20, 2011 Special Meeting.
3.5 Approving the minutes from the June 21, 2011 Special Meeting.
3.6 Approving the minutes from the June 28, 2011 Special Meeting.
3.7 Approving the minutes from the June 30, 2011 Special Meeting.

4.0 Correspondence

5.0 Police Report

6.0 New Business
Discuss and act upon:
6.1 Awarding the replacement of the Waterman Road Bridge over Pease Brook project to Milton C. Beebe & Sons, Inc. of Storrs in the amount of $141,611.

6.2 A request from Yvette Gregoire to hold a fundraiser for the Regional Animal Pound.

6.3 Approving the participation of the Jonathan Trumbull Jr. House as a participating museum in the CT SAR’s grant application to the CT Humanities Council for the “Explore Revolutionary CT” project with no financial obligation to the Town.

6.4 A Proposed Ordinance on the Regulation of Dogs and Other Animals in the Town of Lebanon as part of the Regional Animal Control District.

6.5 Awarding the contract for a historic and architectural resource survey in the amount of $19,500 to Todd Bryant and Lucas Karmazinas, funds provided by the Connecticut Commission on Culture and Tourism.

6.6 Recommending to Town Meeting the acceptance and expenditure of a $52,875 grant from the USDA Natural Resource Conservation Service and the expenditure of $8,812.50 from the Open Space Fund in the Capitol Budget to preserve the 32 acre property owned by Richard and Donna Skaats of 420 Oliver Road.

6.7 A Resolution authorizing the First Selectman to enter into a contract with the Connecticut State Library for a Historic Document Preservation Grant.

6.8 Proceeding with the interview process for appointments to the new Library Building Committee.

6.9 Advertising for the annual paving, chip sealing and reclamation of town roads.

6.10 Authorizing on-line Recreation Commission registration.

7.0 Old Business
Discuss and act upon:
7.1 Status of cemetery land search
8.0 **Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees**

*Discuss and Act upon:*

8.1 A resignation from the Board of Finance.
8.2 An alternate appointment to the Board of Finance as recommended by the Democratic Town Committee, to fill the vacancy created by the resignation of Susan Zickman.
8.3 An appointment to the Jonathan Trumbull Jr. House Museum Board of Historical Preservation.
8.4 Reappointments of two members of the Jonathan Trumbull Jr. House Board of Historical Preservation.
8.5 An appointment to the Jonathan Trumbull Library Board of Trustees as recommended by the Republican Town Committee, to fill the vacancy created by the resignation of Heather Ann Morin.
8.6 Adjusting the term end dates for the Rails-to-Trails Committee members.

9.0 **Discuss and act upon Tax Refunds for June 2011**

10.0 **Financial Reports**

11.0 **Adjournment**

Respectfully Submitted,

Joyce R. Okonuk, First Selectman