1.0 Call to Order

2.0 Public Forum

3.0 Minutes
Discuss and act upon:
3.1 Approving the minutes from the February 15, 2011 Special Meeting.
3.2 Approving the minutes from the February 24, 2011 Special Meeting.

4.0 Correspondence
4.1 Letter from the EDC requesting use of the Green for a May Day Celebration.

5.0 Police Report

6.0 New Business
Discuss and act upon:
6.1 Request by Librarian to join MERF
6.2 Prioritized Capital Requests for FY 2011-12
6.3 May Day celebration on the Town Green.
6.4 Update on Visitor Information page on website.
6.5 Lebanon Historical Society Grant application to Connecticut Humanities Council.
6.7 Hiring a full-time Finance Director.

7.0 Old Business
Discuss and act upon:
7.1 Budget implications of full-time Assessor.

8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees
Discuss and Act upon:
8.1 Reappointment of Tree Warden and Assistant Tree Warden

9.0 Discuss and act upon Tax Refunds for February 2011

10.0 Financial Reports
11.0 Executive Session
12.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman