AGENDA

1.0 Call to Order
   Public Forum

2.0 Correspondence

3.0 Review and Recommendations from the Town Treasurer

4.0 New Business
   Discuss and act upon:
   4.1 Funding for the Department of Public Works improvements.
   4.2 Repairs and painting at the Lebanon Town Pool.
   4.3 Reappointment of Part-Time Museum Director.
   4.4 Signing a Memorandum of Agreement with KX Dispatch.
   4.5 Signing a Resolution authorizing the appointment of a Town Charter Commission.
   4.6 Appointing members to the Charter Commission.
   4.7 Recommending an Ordinance to Town Meeting pertaining to the Windham Council of Governments and the Southeastern Connecticut Council of Governments.
   4.8 Recommending an Ordinance to Town Meeting pertaining to the Flood and Erosion Control Board.
   4.9 Selecting and engaging the services of an Investment Advisory Service.

5.0 Departmental Update
   5.1 Public Works

6.0 Police Report

7.0 Old Business
   Discuss and act upon:
   7.1 Approving the purchase of a wireless printer for the Registrars.

8.0 Minutes
   Discuss and act upon:
   8.1 Approving the minutes from the February 4, 2014 Regular meeting.
   8.2 Approving the minutes from the February 21, 2014 Special meeting.
   8.3 Approving the minutes from the February 27, 2014 Special meeting.
   8.4 Approving the minutes from the February 28, 2014 Special meeting.

9.0 Resignations
   Discuss and act upon:
   9.1 A resignation from the Tyler Field Building Committee.

10.0 Discuss and act upon Tax Refunds for 2014

11.0 Financial Reports

12.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman