1.0 Call to Order

2.0 Discuss and act upon authorizing an application to the CT Trust for Historic Preservation for a grant of up to $50,000 for a community/historic plan.

3.0 Discuss and act upon the acceptance of a $15,000.00 Historic Preservation Grant from the CT Trust for Historic Presentation for an historic structures report and conditions assessment of the Jonathan Trumbull Jr. House Museum.

4.0 Discuss and act upon the acceptance of a $20,000.00 Historic Preservation Grant from the CT Trust for Historic Presentation to begin a historic and architectural survey of the town.

5.0 Discuss and act upon authorizing an application to Aquarion Water Company for a $2,500 Environmental Champion Award Grant.

6.0 Discuss and act upon applying the $500 RC&D Grant for Community Supported Agriculture towards the installation of a raised bed vegetable garden the Lebanon Senior Center.

7.0 Discuss and act upon signing a Proclamation for Girl Scout Week.

8.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman