

Board of Selectmen  
**SPECIAL MEETING**  
May 22, 2012 – 4:00 PM  
Town Hall  
**AGENDA**

- 1.0 Call to Order
- 2.0 Discuss and act upon rescinding the motion made under item 6.4 of the May 1, 2012 Regular meeting.
- 3.0 Discuss and act upon hiring Stephen T. Hopkins CPA, PC to conduct the Annual Audit of the Financial Records of the Town for Fiscal Years ending June 30, 2012 and June 30, 2013 as recommended by the Board of Finance.
- 4.0 Discuss and act upon revised user fees at the Lebanon Transfer Station as recommended by the Solid Waste Commission.
- 5.0 Discuss and act upon calling a Special Town Meeting on June 4, 2012 at 7:30 p.m. at Lyman Memorial High School Auditorium.
- 6.0 Discuss and act upon approving up to \$38,000 for the purchase of a passenger van for Senior Transportation, funds to come from the Annual Capital Expense, Account #220-020-6121, Senior Van.
- 7.0 Adjourn

Respectfully Submitted,



Joyce R. Okonuk, First Selectman