1.0 Call to Order

2.0 Public Forum

3.0 Minutes
Discuss and act upon:
3.1 Approving the minutes from the March 7, 2013 Special Meeting.
3.2 Approving the minutes from the March 8, 2013 Special Meeting.
3.3 Approving the minutes from the March 12, 2013 Special Meeting.
3.4 Approving the minutes from the March 21, 2013 Special Meeting.

4.0 Treasurer Report
4.1 Discuss and act upon Treasurer investment recommendations.

5.0 Correspondence

6.0 Police Report
6.1 March Activity Report

7.0 New Business
Discuss and act upon:
7.1 Opening bids and awarding the contract for harvesting corn on Town-owned property.
7.2 Proposal from the American Legion to restore and preserve the veteran/war memorials located in front of Town Hall.
7.3 Hiring Richard’s Floor Finish for cleaning services at the Jonathan Trumbull Jr. House Museum for the 2013 season.
7.4 An upgrade to the Town’s Website.
7.5 Waiving the bid requirements for the fuel monitoring/dispensing system due to the specialized nature of the equipment.
7.6 Approving the expenditure of up to $1,000 for refurbishing the plumbing fixtures in Town Hall, funds to come from TIP.
7.7 Accepting Neighbor to Neighbor award points as recommended by the Energy Task Force Advisory Committee (LETF).
7.8 Recommendation from Celtic Energy as presented by the LETF.
7.9 Update on a solar approach as presented by the LETF.

8.0 Discuss and act upon Tax Refunds for March 2012

9.0 Financial Reports

10.0 Adjournment

Respectfully Submitted,

[Signature]

Joyce R. Okonuk, First Selectman