1.0 Call to Order

2.0 New Business
Discuss and act upon:
2.1 Resolution nominating the Yantic River Greenway as a designated State Greenway.
2.2 Awarding the bid for the Town of Lebanon Historic Building Survey Phase II.
2.3 Developing investment guidelines and policies for present and future endowment accounts with Representative from Infinex Investments.
2.4 Authorizing the closing of an account with the Dime Savings Bank entitled Local School Fund.
2.5 Awarding the contract for the 2013 Small Cities Community Block Development Block Grant Administrator.
2.6 Purchase of two replacement computers for the Senior Center.
2.7 Application for a State Matching Grant for Elderly and Disabled Demand Responsive Transportation Services in State Fiscal Year 2014.
2.8 Replacement of the fuel system monitor at the Public Works Facility.
2.9 Resolution for the Community Development Block Grant Program Income Plan.
2.10 Proclamation for Girl Scout Day.
2.11 Proclamation for Earth Day 2013.
2.12 FY 2013-14 CIP Program
2.13 Notification material for lake residents re the conversion process.

3.0 Executive Session
3.1 Discuss property negotiations for purchase of land.

4.0 Minutes
Discuss and act upon:
4.1 January 11, 2013 Special Meeting.
4.2 January 31, 2013 Special Meeting.
4.3 February 5, 2013 Regular Meeting.
4.4 February 12, 2013 Special Meeting.
4.5 February 26, 2013 Special Meeting.

5.0 Correspondence

6.0 Police Report
6.1 February 2013 Activity

7.0 Resignations
7.1 Resignation of the Emergency Management Director
7.2 Resignation from the Public Works Facility Study Committee

8.0 Appointments/Reappointments
Discuss and Act upon:
8.1 Appointment of the Emergency Management Director
8.2 Reappointments to the Cemetery Commission
8.3 Reappointment of the Part-time Museum Director
8.4 Appointment to the Library Building Committee

9.0 Discuss and act upon Tax Refunds for February 2013

10.0 Financial Reports
11.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman