

Board of Selectmen  
**SPECIAL MEETING**

January 18, 2007  
10:30 AM

Lebanon Town Hall  
Upstairs Conference Room

**AGENDA**

- 1.0 Call to Order.
- 2.0 Discuss and act upon an agreement between the Lebanon Volunteer Fire Department and the Town of Lebanon for Basic Life Support (BSL) and Advanced Life Support (ALS) services and billing.
- 3.0 Discuss accounting function for 1099 forms with the Town Accountant and the Jonathan Trumbull Library Head Librarian.
- 4.0 Discuss and act upon hiring Pioneer Woodworking to replace the west entrance to the FSC hall and kitchen area.
- 5.0 Discuss and act upon the salary of the Fire Marshal and Burning Officials.
- 6.0 Discuss and act upon creating an Ordinance to collect fees for certain Fire Marshal inspections.
- 7.0 Review and discuss the 2007-08 Town Budget.
- 8.0 Discuss and act upon a salary matrix for part-time, non-union staff.
- 9.0 Adjournment.

Respectfully submitted,

Joyce R. Okonuk  
First Selectman