AGENDA

1.0 Call to Order

2.0 Minutes
   2.1 D&A approving the minutes of the December 15, 2006 Board of Selectmen Special Meeting.
   2.2 D&A approving the minutes of the January 2, 2007 Board of Selectmen Regular Meeting.
   2.3 D&A approving the minutes of the January 2, 2007 Board of Selectmen Special Meeting.
   2.4 D&A approving the minutes of the January 12, 2007 Board of Selectmen Special Meeting.
   2.5 D&A approving the minutes of the January 15, 2007 Board of Selectmen Special Meeting.
   2.6 D&A approving the minutes of the January 18, 2007 Board of Selectmen Special Meeting.
   2.7 D&A approving the minutes of the January 23, 2007 Board of Selectmen Special Meeting.
   2.8 D&A approving the minutes of the January 25, 2007 Board of Selectmen Special Meeting.
   2.9 D&A approving the minutes of the January 26, 2007 Board of Selectmen Special Meeting.

3.0 Correspondence
   3.1 Letter regarding opening Meetinghouse Road.
   3.2 Letter from State DEP re signs on state property.
   3.3 Letter from resident re vote count at last general election.
   3.4 Letter of resignation from the Board of Finance.
   3.5 Letter from Town Clerk regarding filling vacancies on Board of Finance.
   3.6 Letter from Rec Commission re salary for Rec Coordinator.

4.0 Old Business
   Discuss and act upon the following:
   4.1 Proposed wage and step matrix recommendation for part-time employees for budgetary purposes.
   4.2 Update on Brewster Pond.

5.0 New Business
   Discuss and act upon the following:
   5.1 Opening bids for the Hoxie Road Bridge replacement project.
   5.2 A Resolution to investigate joining or forming a Health District.
   5.3 Appointment of Byron Lennox as the Emergency Management Director.
   5.4 Appointment of Josiah Burnham as the Assistant Emergency Management Director.
   5.5 Wage for Recreation Director.
   5.6 Rec Commission recommendation to investigate the 1.5 acre parcel on Route 207.
   5.7 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.
   5.8 Review of Town Ordinances.
   5.9 Recommending the FY 07-08 Town Budget.
   5.10 Contract between S&J Lawn Care and the Town of Lebanon.
   5.11 Employee Performance Evaluation sheet.
   5.12 Appointments/Re-Appointments to Commissions/Committees.
   5.13 Resignations from Commissions/Committees.

6.0 Executive Session

7.0 Tax Refunds

8.0 Public Forum

9.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk
First Selectman