1.0 Call to Order

2.0 Minutes
D&A upon approving the minutes of the:
2.1 February 6, 2007 Board of Selectmen Regular Meeting.
2.2 February 8, 2007 Board of Selectmen Special Meeting.
2.3 February 15, 2007 Board of Selectmen Special Meeting.
2.4 February 22, 2007 Board of Selectmen Special Meeting.
2.5 March 2, 2007 Board of Selectmen Special Meeting.
2.6 March 5, 2007 Board of Selectmen Special Meeting.

3.0 Correspondence
3.1 Letter of resignation from Assistant Town Clerk.

4.0 Old Business

5.0 New Business
Discuss and act upon:
5.1 Awarding bid for Lawn and Cemetery Maintenance.
5.2 A Proclamation honoring the 95th Anniversary of Girl Scouts.
5.3 Request to use the Town Green for a fundraiser.
5.4 Hiring part-time Director of the JT Jr. House Museum for 2007 season.
5.5 Approving the 2007-08 JT Jr. House Museum budget.
5.6 Hiring seasonal cleaning services for 2007 for the JT Jr. House Museum.
5.7 Review and approval of the parking and resurfacing plan for the Lebanon Town Hall.
5.8 Awarding contract for the replacement of Hoxie Road Bridge.
5.9 Request to open Schalk Road an additional 350 feet.
5.10 Request to log on land-locked property on Schalk Road.
5.11 Agreement between the Lebanon Volunteer Fire Department and the Town of Lebanon for Basic Life Support (BLS) and Advanced Life Support (ALS) services and billing.
5.12 Revised conservation easement on the Perry Property on Clarke Road.
5.13 Establishing new and revised Ordinances for the town.
5.14 Approving the Capital Non-Recurring Budget for the town for FY 07-08.
5.15A Resolution for a Fair Housing Action Plan for the town.
5.16A Resolution for the State of Connecticut Small Cities Community Development Block Grant Program.
5.17 Lebanon telephone exchanges.
5.18 Agreement with the town and Municipal Energy Consulting Group.
5.19 Appointments/Re-Appointments to Commissions/Committees
5.20 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