

Board of Selectmen
REGULAR MEETING
Town Hall
March 6, 2007 - 6:00 PM
AGENDA

1.0 Call to Order

2.0 Minutes

D&A upon approving the minutes of the:

- 1.1 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.
- 5.15 A Resolution for a Fair Housing Action Plan for the town.
- 5.16 A 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