

Board of Selectmen  
**SPECIAL MEETING**

January 23, 2007  
2:00 PM

Lebanon Town Hall  
Upstairs Conference Room

**AGENDA**

- 1.0 Call to Order.
- 2.0 Discuss and act upon re-allocating up to \$1,000.00 from TIP Account #208, Unallocated Funds, to a new line item entitled "FSC Improvements".
- 3.0 Discuss and act upon the 2007-08 Town Budget.
- 4.0 Discuss and act upon a salary matrix for part-time, non-union staff.
- 5.0 Adjournment.

Respectfully submitted,

Joyce R. Okonuk  
First Selectman