1.0 Call to Order
2.0 Public Forum
3.0 Minutes
   Discuss and act upon:
   3.1 Minutes from the March 2, 2010 Regular Meeting
   3.2 Minutes from the March 22, 2010 Special Meeting
   3.3 Minutes from the March 23, 2010 Special Meeting
   3.4 Minutes from the March 30, 2010 Special Meeting

4.0 Correspondence
   Discuss and act upon:
   4.1 Letter from Lebanon Towne Militia
   4.2 Letter from resident regarding plant sale

5.0 Old Business
   Discuss and act upon:
   5.1 Additional Repairs to the Jonathan Trumbull Jr. House
   5.2 Repairs to the Town Hall handicapped ramp
   5.3 Update on renovations to the Fire Safety Complex Hall and Kitchen
   5.4 Update on the request for quotes for performing Financial Processes in the Finance Office.

6.0 New Business
   Discuss and act upon:
   6.1 Letter of resignation from Sanitarian
   6.2 Approving the Amendment to 2009 FHAP
   6.3 Proclaiming April as Fair Housing Month
   6.4 Authorizing the First Selectman to sign Fair Housing Policy Statement
   6.5 Authorizing the First Selectman to sign the Affirmative Action Policy Statement
   6.6 Process for continuing the EECBG grant with members of the Energy Task Force Committee
   6.7 Recreation Commission initiatives including the rental of the pool and hiring pool staff for 2010.

7.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees
   7.1 Reappointments to the Summer Dance Fest Committee
   7.2 Reappointment to the Economic Development Commission
   7.3 Reappointment to the WPCA
   7.4 Reappointments to the Inland Wetland Commission
   7.5 Reappointment to the Rails to Trails Committee
   7.6 Reappointments to the Conservation Commission
   7.7 Resignation from the Commission on Aging
   7.8 Appointment to the Commission on Aging
   7.9 Appointment to the Vo-Ag Committee

8.0 Financial Reports
9.0 Tax Refunds for January 2010
10.0 Executive Session
11.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman