

Board of Selectmen  
Special Meeting  
Town Hall  
February 15, 2008 - 3:40 PM

**AGENDA**

- 1.0 Call to Order.
- 2.0 Discuss and act upon calling a Special Town Meeting on Monday, February 25, 2008 at 7:30 PM at Lyman Memorial High School Auditorium.
- 3.0 Discuss and act upon a Bidding Procedures Ordinance for the Town.
- 4.0 Discuss and act upon an Election of Members Ordinance.
- 5.0 Discuss and act upon an Ordinance to Create a Board of Directors for the Trumbull Jr. House Museum.
- 6.0 Discuss and act upon the FY '08-'09 TIP and capitol budgets.
- 7.0 Adjournment.

Respectfully submitted,

Joyce R. Okonuk  
First Selectman

