

Board of Selectmen  
**SPECIAL MEETING**  
Town Hall  
September 9, 2008 – 3:00 P.M.

**REVISED AGENDA**

**1.0 Call to Order**

**2.0 Minutes**

**Discuss and act upon approving minutes of the:**

- 2.1 August 5, 2008 Regular Meeting.
- 2.2 August 12, 2008 Special Meeting.
- 2.3 August 15, 2008 Special Meeting.
- 2.4 September 2, 2008 Special Meeting.

**2.0 Correspondence**

- 2.1 Letter from the Town Clerk regarding a vacancy on the Zoning Board of Appeals.

**4.0 Old Business**

**Discuss and act upon:**

- 4.1 Inspection of the Fire Safety Complex kitchen.
- 4.2 Town Hall hours and energy conservation.
- 4.3 Disposition of the Aspinall Property.
- 4.4 Soliciting bids for installation of the curtain drain at the Library.

**5.0 New Business**

**Discuss and act upon:**

- 5.1 Appointments of Community Leaders to the Land Use Leadership Alliance.
- 5.2 Appointments to the Zoning Board of Appeals, permanent and alternate positions.
- 5.3 Additional Human Resources functions with PayChex.
- 5.4 Resignation of Brenda Bennett, Social Services Administrator.
- 5.5 Advertising the Social Services Administrator position.
- 5.6 Additional funding for the installation of ice clips at the Fire Safety Complex.
- 5.7 A community sign board.
- 5.8 Authorizing payment for service to the alarm system at the Jonathan Trumbull Jr. House Museum.
- 5.9 Interview process for the for Buildings & Grounds Maintainer position.
- 5.10 Interview process for the Public Works Highway Maintainer position.
- 5.11 Purchase of a television for employee training.
- 5.12 Installation of cable television at Town Hall.
- 5.13 A request from Boy Scout Troop 180 to use the Green for their annual Hike for Heat fundraiser.
- 5.14 A capitol plan for the Town of Lebanon.
- 5.15 Stone dust for the Air Line Trail.
- 5.16 Resignations from Commissions/Committees.
- 5.17 Appointments/Re-appointments to Commissions/Committees.

**6.0 Tax Refunds**

**7.0 Financial Report Update**

**8.0 Public Forum**

**9.0 Adjournment**

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman