

Board of Selectmen
Special Meeting
Town Hall
October 17, 2008 – 3:00 PM

AGENDA

1. Call to order.
2. Discuss and act upon a Resolution authorizing the First Selectman to sign a contract allowing the town to participate in the 2008 America the Beautiful Grant Program, sponsored by the State DEP.
3. Discuss and act upon appointments to the 2010 Governor Trumbull Celebration Committee.
4. Discuss and act upon authorizing the town to purchase a pre-cast bridge structure as part of the replacement of the Oliver Road Bridge, funds to come from the Capitol, Non-recurring Budget.
5. Discuss and act upon awarding the Phase IV renovation of Leonard's Bridge Road to Beebe Construction in the amount of \$133,575.00., funds to come from the Capitol, Non-recurring Budget.
6. Discuss and act upon hiring a Buildings & Grounds Maintainer for the Town of Lebanon.
7. Adjourn.

Respectfully submitted,

Joyce R. Okonuk
First Selectman