

Board of Selectmen

**SPECIAL MEETING**

December 23, 2008 – 10:00 AM  
Town Hall

**AGENDA**

- 1.0 Call to order.
- 2.0 Discuss and act upon funding for an open space appraisal for the Donna and Jon Slate Property.
- 3.0 Discuss and act upon releasing the 10% maintenance bond on Grand View Drive as recommended by the Planning & Zoning Commission.
- 4.0 Discuss and act upon additional funding for the generator installation at the Town Garage.
- 5.0 Discuss and act upon quotes to repair the collapsed retaining wall at the Lebanon Town Hall.
- 6.0 Discuss and act upon Capital Non-recurring Budget submissions for FY 2010.
- 7.0 Discuss and act upon preparing Operating Budgets for FY 2010.
- 8.0 Discuss and act upon approving the Union Contract 2008 – 2012 for the Public Works Department.
- 9.0 Adjourn.

Respectfully submitted,

Joyce R. Okonuk  
First Selectman