

Board of Selectmen
SPECIAL MEETING
December 29, 2009 – 5:00 PM
Town Hall

AGENDA

- 1.0 Call to Order
- 2.0 Discuss and act upon the re-appointment of Officers Basil Spedaliere, Brice Padewski, Marc Rubera and Joe Dolan to the Lebanon Police Department for two-year terms.
- 3.0 Discuss and act upon the appointment of Peter Hodina as an Alternate Member of the Board of Finance.
- 4.0 Discuss and act upon additional expenditures to Williams Flooring for the carpet/tile installation at the Jonathan Trumbull Children's Library as part of the Asbestos Abatement Project.
- 5.0 Discuss and act upon the appointment of a Lebanon delegate to the Eastern Regional Mental Health Board.
- 6.0 Discuss and act upon Operating Budgets for FY 2010-11.
- 7.0 Discuss and act upon Capital Budget Requests for FY 2010-11.
- 8.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk
First Selectman