

Board of Selectmen
SPECIAL MEETING
January 17, 2014 – 8:30 a.m.
Town Hall
AGENDA

- 1.0** Call to Order
- 2.0** Discuss and act upon calling a Special Town Meeting on Monday, January 27, 2014, 7:30 p.m. at Lyman Memorial High School.
- 3.0** Discuss and act upon waiving the bid requirement in accordance with section 5b of the Bidding Ordinance for the contract for audit services for the Town of Lebanon for the 2014 – 15 fiscal years as requested by the Board of Finance.
- 4.0** Executive Session
 - 4.1** Discuss Union proposals for changes to job description and compensation.
- 5.0** Discuss and act upon Union proposals for changes to job description and compensation.
- 6.0** Discuss and act upon finalizing the operating budget and Capital for the FY 2014-15.
- 7.0** Adjourn

Respectfully Submitted,



Joyce R. Okonuk, First Selectman