

Board of Selectmen
SPECIAL MEETING
May 15, 2012 – 4:00 PM
Town Hall

MINUTES

- 1.0** First Selectman Joyce Okonuk called the meeting to order at 4:00 pm. Selectmen Linda Finelli and John Bendoraitis, and Administrative Assistant Patti Handy were also present. Audience: 2.
- 2.0** Resident State Trooper David Southworth provided an update on his research and progress towards the implementation of security measures within the Town Hall. TFC Southworth obtained a quote from Sonitrol to install emergency call buttons in each office that would be tied into the existing security system. TFC Southworth explained the issue of security has been discussed at several Safety Committee meetings where representatives from CIRMA had discussed concerns and heard recommendations by department representatives. Joyce Hoffman, Tax Collector added her office is currently undergoing physical renovations including increased security. Selectmen would like to have more information on motion sensors which TFC Southworth will obtain. The Board expressed concerns about the timing of this request given the fact that budgets have been submitted for FY12-13, the budget has yet to be approved, and even if it is, it will not contain identified funding for this project. Selectmen will meet again with TFC Southworth when additional data on the motion sensors is received. No action.
- 3.0** **Motion made by Finelli, seconded by Bendoraitis to reappoint Jim Bender, James Hallene and David Martin to the Inland Wetlands Commission for three (3) year terms to expire on 6/1/2015. Vote: Yes, unanimous.**
- 4.0** **Motion made by Finelli, seconded by Bendoraitis to reappoint Jason Hofmann and Yaw Nsiah to the WPCA for three (3) year terms to expire on 5/1/2015. Vote: Yes, unanimous.**
- 5.0** **Motion made by Bendoraitis, seconded by Finelli to authorize payments for Summer Dance Fest 2012 as follows: C&J Construction & Septic LLC: \$600.00; Bella the Clown: \$275.00; Jo Ann Pomo, Po-Jo Entertainment: \$500.00; Jim Kudej, "The Illusions" musical service: \$600.00; and the US Post Office, Willimantic, CT: \$410.67 for postage, for a total amount of \$2,385.67, funds to come from the Summer Dance Fest fund. Vote: Yes, unanimous.**
- 6.0** **Motion made by Finelli, seconded by Bendoraitis to sign a Proclamation for Yelena Imasheva, an exchange student from Kazakhstan, who has contributed greatly to numerous volunteer activities while living in Lebanon for the 2011-12 school year. Vote: Yes, unanimous.**
- 7.0** **Motion made by Okonuk, seconded by Finelli to enter into Executive Session at 4:36pm. Vote: Yes, unanimous.**
Executive Session:
7.1 Union Contract Negotiations.
7.2 Auditor Contract Negotiations
Selectmen returned to regular session at 5:35pm. No action taken following Executive Session.
- 8.0** **Motion made by Finelli, seconded by Bendoraitis to adjourn at 5:35pm. Vote: Yes, unanimous.**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman