Board of Selectmen **SPECIAL MEETING** March 22, 2010 – 5:00 PM

Town Hall

MINUTES

- **1.0** First Selectman Joyce Okonuk called the meeting to order at 5:02 pm. Selectman John Bendoraitis was also present; Selectman Linda Finelli was absent. Audience: 1.
- 2.0 Motion made by Bendoraitis, seconded by Okonuk to authorize the Lebanon Little League and the Tyler Field Building Committee to proceed with work on Tyler Field on Bascom Road, per the approved plans. Vote: Yes, unanimous.
- 3.0 Motion made by Bendoraitis, seconded by Okonuk to authorize the Lebanon Recreation Commission to obtain a burning permit for brush, etc. from land clearings at Tyler Field. Vote: Yes, unanimous.
- 4.0 Motion made by Okonuk, seconded by Bendoraitis to appoint Kyle Griffin to the Tyler Field Building Committee with a term to end at the completion of the project. Vote: Yes, unanimous.
- **5.0** Motion made by Okonuk, seconded by Bendoraitis to adjourn at 5:12 pm. Vote: Yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk, First Selectman