1.0 The meeting was called to order by First Selectman Joyce Okonuk. Selectman Linda Finelli was in attendance and Selectman John Bendoraitis was absent. Audience: 22

2.0 Peter Huckins of Community Consulting conducted a public hearing to an audience of 20 residents providing them with information on the Small Cities Housing Rehabilitation Program. Following his presentation, residents were encouraged to ask questions and comment on the necessity of the Housing Rehab Program in Lebanon. Many residents expressed their interest in the program and felt it was a benefit not only to themselves but the community. Huckins advised the audience that all comments made would be noted in minutes taken by his staff member and included in the application for the grant. In addition, many residents signed letters indicating their interest in the program.

3.0 Moved by Finelli, seconded by Okonuk to adjourn the meeting at 7:55 PM. Vote: Yes, unanimous

Respectfully Submitted,

Joyce R. Okonuk, First Selectman