

Board of Selectmen
SPECIAL MEETING
May 11, 2015 – 9:30 AM
Town Hall
MINUTES

- 1.0** First Selectman Joyce Okonuk called the meeting to order at 9:33 a.m. Selectman John Bendoraitis and Administrative Assistant Patti Handy were also present. Selectman Linda Finelli was absent. Audience: 3.
- 2.0** Eagle Scout candidate Sergey Bibeau presented his proposed project for a butterfly garden at the Lebanon Senior Center. Sergey presented a detailed, well thought out plan that includes a four-foot wide walkway surrounding the garden with a bench to accommodate visitors. His plants will be native perennials known to attract butterflies. Okonuk asked about future maintenance and Sergey said that his plan allows for easy mowing around the path which will be dug out, a 4” gravel base installed and finished with a stone dust surface. The plant area will also have landscaping mesh and mulch to discourage weeds. Darcy Battye, Senior Center Director, was also present and added that the Friends of the Senior Center have offered to donate \$500 towards the cost of the project and other donated memorial funds at the Senior Center may also be utilized. Sergey said that he will be contacting Prides Corner for plant donations and will also be doing his own fund-raising. Bendoraitis suggested that he check with the Building Department for an “as built” plan for the Senior Center to determine the location of any underground utilities. Sergey’s project timeline is to begin in late June or early July and to be finished by the end of August. **Motion made by Okonuk/Bendoraitis to approve the Eagle Scout project as proposed by Sergey Bibeau to construct a butterfly garden and connected walkway at the retention pond at the Lebanon Senior Center. Vote: Yes, unanimous.**
- 3.0** **Motion made by Bendoraitis/Okonuk to award the contract for Phase II Additions and Renovations to the Jonathan Trumbull Jr. House Museum to General Builders, LLC, at a cost of \$148,000.00, contingent on clarification of the bond and the work schedule by Gilbane Company, to be funded through the Adams Family Town Memorial Fund, with funds distributed by the Lebanon Historical Society upon request of the Board of Historical Preservation for the Jonathan Trumbull Jr. House. Vote: Yes, unanimous.**
- 4.0** The Selectmen reviewed the job description for the Building Official position and discussed the range for the wage, budgeted hours and timeline for advertising. **Motion made by Okonuk/Bendoraitis to advertise for a part-time Building Official with an hourly wage range of \$25-30 per hour, hours to average 12 – 15 per week, up to a maximum of 19 hours per week. Vote: Yes, unanimous.**
- 5.0** Okonuk provided an update on contract status with Willimantic Switchboard (WW) for dispatch services. The town of Windham has approved their contract with WW which was a condition of Lebanon’s agreement and that she is now waiting for the FY 2015-16 Budget to pass before finalizing the agreement for the Town.
- 6.0** **Motion made by Okonuk/Bendoraitis to adjourn the meeting at 9:52. Vote: Yes, unanimous.**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman