1.0 Selectman Linda Finelli called the meeting to order at 9:03 a.m. Selectman John Bendoraitis was also present; First Selectman Joyce Okonuk was absent. T. Alan Palmer from the American Legion was also present. Audience: 1.

2.0 Palmer presented his request on behalf of the American Legion Post 180 to submit a grant application to the Hugh Trumbull Adams Memorial Fund. **Motion made by Finelli/Bendoraitis to approve the request from the American Legion Post 180 to apply for a grant in the amount of $20,000.00 from the Hugh Leander Adams, Mary Trumbull Adams and Hugh Trumbull Adams Town Memorial Fund for the restoration and preservation of the memorials on the triangle in front of the Lebanon Town Hall as part of the Veterans Memorial Walk project. Vote: Yes, unanimous.**

3.0 **Motion made by Bendoraitis/Finelli to adjourn at 9:10 a.m. Vote: Yes, unanimous.**

Respectfully Submitted,

Linda Finelli
Selectman