

Board of Selectmen
SPECIAL MEETING

February 15, 2007
7:00 PM

Lebanon Town Hall
Upstairs Conference Room

MINUTES

1.0 The meeting was called to order by First Selectman Joyce Okonuk at 7:00 PM. Selectman Russ Blakeslee was present. Selectman John Bendoraitis was away on vacation. Audience: Including members of Finance, Library Board, staff and audience: 21 people

2.0 The Selectmen met with the Board of Finance and Library Board of Directors to discuss Library operations and procedures. Concerns had been raised by the Town Accountant as to the town's exposure when filing payroll and accounts payable on behalf of Library employees and Library expenses when the Library has a different tax ID number than the Town. Much discussion ensued and it was decided, through a vote of the Finance Board, that Tim Wentworth would contact the town's labor attorney to ask what exposures, if any, the town might be subjected to by submitting payroll and accounts payable for an entity with a different tax ID number, especially when wages and benefits are not identical. He will also ask who has the statutory authority to supervise Library personnel. Once this information is obtained, another special meeting will be held to disseminate the information to all concerned.

3.0 Moved by Joyce Okonuk, seconded by Russ Blakeslee to adjourn the meeting at 7:45 PM. Vote: yes, unanimous.

Respectfully submitted,

Joyce R. Okonuk
First Selectman