1.0 The meeting was called to order by First Selectman Joyce Okonuk at 5:35 PM. Selectmen John Bendoraitis and Linda Finelli were present. Audience: 0

2.0 Okonuk and Bendoraitis attended the Planning & Zoning Meeting last week to continue discussions on solar panel installations on public buildings. Bendoraitis had attended their meeting the prior week and found much resistance from PZC members re the installation of photovoltaic panels on the roof at Town Hall and the Community Center. At the second meeting, Selectmen were able to answer additional questions and provide more information re the panels, the contract involved and the suitability of the roof on each building to hold the panels. The PZC voted unanimously to support the installation of panels at the Senior Center, Town Garage and (on the ground behind) the Fire Safety Complex. It was also the unanimous decision of the PZC to not recommend the installation on the Town Hall and Community Center due to concerns about the appearance of the panels in the center (historic) part of the town as well as the impact of such panels on the roofs of both buildings which are over 18 years old.

Okonuk spoke with Craig Bradway of DCS Energy yesterday who assured her there would be no additional costs to the town for the installation on the Town Hall and Town Garage (other than making sure the panels were included in the town’s liability insurance coverage). The ground-mounted installation being recommended for the FSC, however, would require trenching and cutting through the pavement behind the FSC to install the connections to the building. It was further recommended that ground-mounts have a fence installed around the panels for security. All of these extra issues would be the expense of the town.

Moved by Bendoraitis, seconded by Finelli to enter into an Energy Solar Town Lease Plan Contract with DCS Energy to install photovoltaic solar panels on the roofs of the Lebanon Senior Center and Town Garage, Building B. Vote: Yes, unanimous

Okonuk will contact Bradway to get the process started.

3.0 Moved by Bendoraitis, seconded by Finelli to adjourn the meeting at 5:55 PM. Vote: Yes, unanimous

Respectfully Submitted,

Joyce R. Okonuk, First Selectman