

Board of Selectmen
SPECIAL MEETING
Friday, April 22, 2016 - 8:00 AM
Town Hall

MINUTES

Members Present: First Selectman Betsy Petrie, Selectman Glen Coutu and Selectman John Bendoraitis

Also Present: Town Clerk Susan Coutu and Administrative Assistant Linda McDonald

1.0 Call to Order: B. Petrie called the meeting to order at 8:02 a.m.

2.0 Discuss and act upon RICOH contract proposal:

L. McDonald explained the specifics of the two lease agreement proposals; one to renew the current lease for one year and a new contract for a five year lease of a color copier. The recommendation of staff is to renew the current lease agreement for one year.

J. Bendoraitis MOVED to renew the contract for the Ricoh Aficio MP 6001 Digital Imaging System for a 12 month period 4/1/2016 to 3/31/2017. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

3.0 Discuss and act upon signing the Resolution for the Historic Documents Preservation Grant.

B. Petrie explained that a requirement to apply for a FY 2017 Historic Documents Preservation Grant is this resolution be adopted by the Board of Selectmen.

G. Coutu MOVED to adopt the Resolution for the Historic Documents Preservation Grant. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

4.0 Discuss and act upon authorizing the First Selectman to sign the contract between the Town of Lebanon and General Builders LLC for Phase III Additions and Renovations to the Jonathan Trumbull Jr House Museum

J. Bendoraitis MOVED to authorize the First Selectman to sign the contract between the Town of Lebanon and General Builders LLC for Phase III Additions and Renovations to the Jonathan Trumbull Jr House Museum. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

5.0 Discuss and act upon authorizing the First Selectman to sign the Change Order between the Town of Lebanon and General Builders LLC for Phase III Additions and Renovations to the Jonathan Trumbull Jr House Museum.

B. Petrie explained the reason for this change order is that structural support work in basement of the Jonathan Trumbull Jr House, not included in the original contract, is required.

J. Bendoraitis MOVED to authorize the First Selectman to sign the Change Order between the Town of Lebanon and General Builders LLC for Phase III Additions and Renovations to the Jonathan Trumbull Jr House Museum. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

6.0 Discuss and Act Upon approving the FY 2016-2017 Capital Improvement Plan (CIP)

B. Petrie said to enable the town to apply for grants under the State of Connecticut Local Capital Improvement Program (LoCIP), the municipality must have an approved Capital Improvement Program. She reported that she conferred with the prior First Selectman Joyce Okonuk and Town Engineer Brandon Handfield to verify the projects and added a few to the list.

J. Bendoraitis MOVED to approve the FY 2016-2017 Capital Improvement Plan (CIP) and send to the Annual Town Meeting as presented. B. Petrie SECONDED. MOTION CARRIED 3:0:0.

7.0 Discuss and Act upon Revising the Ordinance for Establishment of the Water Pollution Control Authority, submitting such recommendation to the Annual Town Meeting.

Town Clerk S. Coutu joined the meeting at 8:17 a.m. to participate in the discussion of the wording of proposed revision. Additional language modifications were made to the ordinance.

J. Bendoraitis MOVED to approve the Revised Ordinance for Establishment of the Water Pollution Control Authority and to submit such recommendation to the Annual Town Meeting. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

8.0 Discuss and Act Upon calling the Annual Town Meeting on May 2, 2016 at 7:30 p.m. at Lyman Memorial High School.

J. Bendoraitis MOVED to call the Annual Town Meeting on May 2, 2016 at 7:30 p.m. at Lyman Memorial High School. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

9.0 Adjournment: G. Coutu MOVED to adjourn the special meeting at 8:25 a.m. B. Petrie SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted,

Linda H. McDonald