

BOARD OF SELECTMEN
SPECIAL MEETING
October 16, 2015, 10:00 a.m.
Lebanon Senior Center
MINUTES

Members Present: First Selectman Joyce Okonuk, Selectman Linda Finelli, and Selectman John Bendoraitis **Also Present:** Senior Center Director Darcy Battye, Commission on Aging Chairman Bonnie LeBlanc, and Administrative Assistant Linda McDonald

1.0 Call to Order: J. Okonuk called the meeting to order at 10:05 a.m.

2.0 Tour of facility and discussion of Building Use Policy and Procedures.

Dialogue was opened regarding the need to find other locations to hold meetings when the Fire Safety Complex becomes home to the Library when Library renovations begin early next year. Topics of discussion included:

- Relocation of elections and referendums to the Senior Center and the possibility this would become long-term
- Since the grant restriction on using the Senior Center is gone, there is now a need to establish a building use policy to determine how to use the spaces at the facility (public spaces vs restricted use spaces)
- The issue of limited parking for large numbers of persons (voting day) and the possibility of extending the gravel parking lot and modifications may also have to be made to the building (door locks, restricting computer access after-hours, securing restricted areas of the building)

Persons present then toured the facility.

3.0 Adjournment: J. Okonuk MOVED to adjourn the meeting at 10:45 a.m. L. Finelli SECONDED. MOTION CARRIED 3:0:0.

Respectfully Submitted,



Joyce R. Okonuk, First Selectman

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.