

BOARD OF SELECTMEN  
**SPECIAL MEETING**  
August 17, 2015, 11:00 a.m.  
Town Hall  
**MINUTES**

**Members Present:** First Selectman Joyce Okonuk, Selectman Linda Finelli, and Selectman John Bendoraitis **Also Present:** Administrative Assistant Linda McDonald

**1. CALL TO ORDER:** J. Okonuk called the meeting to order at 11:02 a.m.

**2.0** Discuss and act upon calling a Special Town Meeting for August 24, 2015 at 7:30 p.m. at the Fire Safety Complex, 23 Goshen Hill Road, Lebanon, Connecticut.

The Board reviewed the language to call the Special Town meeting for vote by the town residents on the ordinance titled "An Ordinance Dissolving the Board of Historical Preservation for the Jonathan Trumbull Jr. House Museum and Designation of the Board Members of the Jonathan Trumbull JR. House Museum LLC". The purpose of this ordinance is to enable the Trumbull Jr. House Museum to continue to receive annual grant funds from the Adams Family Trust. The Trust has specific restrictions that require funds to only go to LLCs or not-for-profits. The new ordinance will allow the creation of an LLC permitting the Lebanon Historical Society to be the holder of the LLC with one of the Board appointees coming from the LHS. The LHS has been working for the past year with attorneys from the Adams Trust and town attorneys with the First Selectman to bring about this process.

J. Bendoraitis MOVED to call a Special Town Meeting for August 24, 2015 at 7:30 p.m. at the Fire Safety Complex, 23 Goshen Hill Road, Lebanon, Connecticut. L. Finelli SECONDED. MOTION CARRIED 3:0:0.

**3.0** Discuss and act upon appointments to the Water Pollution Control Authority (WPCA).

J. Okonuk explained that Mr. Key has a financial background which would be beneficial to the WPCA. J. Bendoraitis MOVED to appoint James Brian Key to fill a vacancy on the WPCA, term ending 5/1/2017. L. Finelli SECONDED. MOTION CARRIED 3:0:0.

J. Okonuk said that Mr. Hartley has 30 years experience in water and sewer maintenance and his knowledge and experience would be a significant benefit to the WPCA. J. Bendoraitis MOVED to appoint David Hartley to fill a vacancy on the WPCA, term ending 5/1/2018. L. Finelli SECONDED. MOTION CARRIED 3:0:0.

**4.0** Adjourn: J. Bendoraitis MOVED to adjourn the special meeting at 11:06 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.