

Board of Selectmen
SPECIAL MEETING
May 10, 2018–4:00 PM
Town Hall

Minutes

1.0 Call to Order

Meeting called to order at 4:00 p.m. by Betsy Petrie, First Selectman. John Bendoraitis, Selectman also present.

Motion to enter into executive session by phone with Catherine Marrion, Waller, Smith and Palmer at 4:00 pm by Betsy Petrie, seconded by John Bendoraitis. Motion passes.

2.0 Executive Session

2.1 Executive Session Per State Statutes Section 1-200 (6)(B): Discussion Regarding Lebanon Green Litigation/Attorney-Client Communication

Return to regular session at 4:50. No action taken.

3.0 Discuss and act upon Awarding Bid for Lawn Mowing & Field Maintenance for Aspinall Recreation Area & Tyler Field:

Motion by B. Petrie, seconded by J. Bendoraitis to award mowing bid to Powers Outdoor Services. Motion carries. It was noted for the record that the vendor is the incumbent for the work.

4.0 Discuss and act upon approval of funds for fence repair at Town Garage:

Motion by B. Petrie, seconded by J. Bendoraitis to award the work for the fence repair at the DPW facility to The Fence Man for \$3,400. Motion passes.

5.0 Discuss and act upon Awarding bid for Site Work Preparation for Senior Center Generator:

Motion by B. Petrie, seconded by J. Bendoraitis to award the site preparation work for the senior center generator to Rand Wells for \$2,400.00. Funds to come from Emergency Management. Motion carries.

6.0 Discuss and act upon Awarding bid for Tank and Piping Work for Senior Center Generator:

Motion by J. Bendoraitis, seconded by B. Petrie to award the propane tank to Osterman propane for \$4995. Funds to come from Emergency Management. Motion passes.

7.0 Discuss and act upon Approval of Crack Seal bid for Town Roads:

Motion by J. Bendoraitis, seconded by B. Petrie to award up to \$50,000.00 for the crack seal bid for town roads to Gorman Group. It is noted that the price is the state bid price. Motion passes

8.0 Discuss and act upon Approval of Chipseal Bid for Town Roads:

Motion by J. Bendoraitis, seconded by B. Petrie to award up to \$185,000.00 for the chipseal work on town roads to Gorman Group. It is noted that the price is the state bid price. Motion passes.

9.0 Discuss and act upon hire of Administrative Assistant to the First Selectman:

Motion by B. Petrie, seconded by J. Bendoraitis to hire Bernard Dennler effective May 18, 2018 as Administrative Assistant to the First Selectman. Motion passes.

10.0 Accept Resignation of Ethan Stearns as Alternate to the Lebanon Conservation and Agriculture Commission:

Motion by J. Bendoraitis, seconded by B. Petrie to accept the resignation of Ethan Stearns as Alternate to the Lebanon Conservation and Agriculture Commission. Motion passes.

11.0 Discuss and act upon Appointment of Chris Condit to fill an Alternate vacancy on the Lebanon Conservation and Agriculture Commission, term to end 4/1/2020:

Motion by J. Bendoraitis, seconded by B. Petrie to appoint Chris Condit to fill an Alternate position of the Lebanon Conservation and Agriculture Commission. Motion passes.

12.0 Discuss and act upon Appointment of Ethan Stearns to fill a vacancy on the Lebanon Conservation and Agriculture Commission, term to end 4/1/2019:

Motion by J. Bendoraitis, seconded by B. Petrie to appoint Ethan Stearns to fill a vacancy on the Lebanon Conservation and Agriculture Commission, term to end 4/1/2019. Motion passes.

13.0 Adjournment

Motion by B Petrie, seconded by J. Bendoraitis to adjourn at 5:00 p.m. Motion passes.

Respectfully Submitted Betsy Petrie, First Selectman