

Board of Selectmen
SPECIAL MEETING
March 30, 2015 – 7:00 PM
Town Hall

MINUTES

- 1.0 The meeting was called to order by First Selectman Joyce Okonuk at 7:00 PM. Selectmen Linda Finelli and John Bendoraitis were present. Also attending were Willimantic Fire Chiefs Switchboard Association (WW) Executive Committee members Lloyd Niles, President; John Wiley, Vice-President; and Jan Mott, Treasurer and LVFD Chief John Lyon and Deputy Chief Betsy Petrie.
- 2.0 Attendees reviewed a draft Agreement between WW and the town of Lebanon for dispatch services proposed to begin on July 1, 2015. The document was edited by all and the Town will prepare a final draft version which will be distributed to all based on the agreed upon changes. WW will be meeting on Thursday evening and the town will provide draft to them prior to that meeting. Selectmen plan to bring the final version to their April regular meeting for approval.
- 3.0 **Motion Finelli/Bendoraitis to adjourn the meeting at 8:06 PM. Vote: Yes, unanimous**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman