

Board of Selectmen
SPECIAL MEETING
February 13, 2018 4:00 pm
Town Hall
Minutes

Members Present: First Selectman Betsy Petrie and Selectman John Bendoraitis

Others Present: Town Planner Philip Chester, Conservation and Agriculture Commission Chair Marc Lang, LVFD President Mark Elliot and Administrative Assistant Linda McDonald

1.0 Call to Order: B. Petrie called the meeting to order at 4:00 p.m.

2.0 Re-appointment to Commission of Aging for a term of three years:

- 2.1 James Donnelly
- 2.2 Marion Russo
- 2.3 Bonnie Leblanc

B. Petrie MOVED to re-appoint James Donnelly, Marion Russo and Bonnie LeBlanc as members of the Commission on Aging, terms to end 2/1/2021. J. Bendoraitis SECONDED. MOTION CARRIED 2:0:0.

3.0 Discuss and act upon Hire of Transfer Station Supervisor:

B. Petrie MOVED to hire Douglas Blakeslee as part-time Transfer Station Supervisor at an hourly rate of \$21.00. J. Bendoraitis SECONDED. MOTION CARRIED 2:0:0.

3.0 Discuss and act upon approval of the Local EMS update plan:

Review and discussion followed on the draft Local EMS Update Plan. Changes were recommended to the language in the document. Consensus of the board was to table action to a future meeting to provide more clarity on language in the document and gather additional data.

A draft Emergency Medical Services agreement between the Town of Lebanon and the LVFD was reviewed and discussed. Changes were recommended to the language in the document. Action on this item was tabled to a future meeting in order to gather additional information.

B. Petrie MOVED to enter Executive Session at 4:36 p.m. with P. Chester and M. Lang present. J. Bendoraitis SECONDED. MOTION CARRIED 2:0:0.

4.0 Executive Session, per Connecticut General Statutes, Section 1-200 (6)(D): Real Estate

Executive session ended at 4:45 p.m.

4.1 Discuss and Act on the approval of Farmland Preservation Appraisal for the Pulcinella Property:

B. Petrie MOVED to authorize the Farmland Preservation appraisal for the 165 acre Pulcinella property on Route 87, Assessor's map 213, lot 3, Lebanon, CT, funding to come from the CT Department of Agriculture Farm Viability Grant. J. Bendoraitis SECONDED. MOTION CARRIED 2:0:0.

5.0 Adjournment: J. Bendoraitis MOVED to adjourn the meeting at 4:51 p.m. B. Petrie SECONDED. MOTION CARRIED 2:0:0.

Respectfully Submitted by Linda H. McDonald

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