

Board of Selectmen
SPECIAL MEETING
August 26, 2013 – 4:00 PM
Town Hall

MINUTES

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 4:00 p.m. Selectman Linda Finelli and Town Librarian Julie Culp were present; Selectman John Bendoraitis was absent. Audience: 0.
- 2.0 Ms. Culp was present to request that the Selectmen approve the submission of a State Library Construction Grant application by the Library Building Committee. **Motion made by Okonuk/Finelli to approve the submission, on behalf of the Library Building Committee, of a 2013 application for a State Public Library Construction Grant Category One and to submit the application to Tom Newman, Library Specialist, CT State Library. Vote: Yes, unanimous.**
- 3.0 **Motion made by Okonuk to appoint of Martha Shea to the Lebanon Board of Education to fill the vacancy due to the resignation of Melissa Hofmann and the failure of the Board of Education to fill such vacancy within the requisite 30 days per CGS. Motion failed due to a lack of a second.**
- 4.0 **Motion made by Okonuk/Finelli to adjourn at 4:25 p.m. Vote: Yes, unanimous.**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman