

Board of Selectmen
SPECIAL MEETING
January 28, 2013 – 5:00 PM
Town Hall

MINUTES

- 1.0 The meeting was called to order by First Selectman Joyce Okonuk at 5:00 PM. Selectmen John Bendoraitis and Linda Finelli were also in attendance. Audience: 1
- 2.0 The Resident State Trooper (RST) was unavailable to attend the meeting to review the Sonitrol proposal for security improvements at the Town Hall. Selectmen felt it necessary for Trooper Southworth to be present before any discussions take place. It was further suggested that a meeting with the RST and other Town Hall department heads and members of the Local Emergency Planning Team be called at a time convenient for all of them and the Sonitrol representative should also be invited. The First Selectman's Office will coordinate a special meeting sometime mid-February.
- 3.0 Selectmen and Town Planner Phil Chester reviewed the draft Ordinance for Conversion of Seasonal Dwellings to Year-Round Use. The creation of this ordinance was initially recommended by Lebanon Director of Health Dr. Robert Powitz and has been edited based on feedback and recommendations from legal counsel, members of the Lebanon town staff and Selectmen. Recommendations made during the meeting included the addition of an application fee, penalties for non-compliance and a local appeal process through the Board of Selectmen. **Motion by Bendoraitis, seconded by Finelli to recommend to Town Meeting the approval of an Ordinance for Conversion of Seasonal Dwellings to Year-Round Use. Vote: Yes, unanimous**
- 4.0 The Selectmen did a final review of the proposed operating budgets for FY 2013-14. **Motion by Bendoraitis, seconded by Finelli to submit the Selectmen budgets for FY13-14 to the Board of Finance. Vote: Yes, unanimous**
- 5.0 No action – add to next meeting agenda when Treasurer's recommendations have been received.
- 6.0 No action – add to next meeting agenda when Treasurer's recommendations have been received.
- 7.0 **Motion by Finelli, seconded by Bendoraitis to adjourn the meeting at 7:00 PM. Vote: Yes, unanimous.**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman