

Board of Selectmen  
**SPECIAL MEETING**  
October 19, 2012 – 10:00 AM  
Town Hall

**MINUTES**

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 10:08 a.m. Selectman John Bendoraitis was also present, Selectman Linda Finelli was absent as she was at work. Audience: 1.
- 2.0 **Motion made by Bendoraitis, seconded by Okonuk to sign a Resolution authorizing the First Selectman to enter into and sign contracts with the State of Connecticut Department of Energy and Environmental Protection (DEEP) on behalf of the Town of Lebanon. The purpose of this contract is to apply for a grant extension for the Rails-to-Trails Program. Vote: Yes, unanimous.**
- 3.0 **Motion made by Okonuk, seconded by Bendoraitis to adjourn the meeting at 10:10 a.m. Vote: Yes, unanimous.**

Respectfully Submitted,

A handwritten signature in black ink, reading "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman