

Board of Selectmen  
**SPECIAL MEETING**  
October 11, 2012 @ 5:00 PM  
Town Hall

**MINUTES**

- 1.0 The meeting was called to order at 5:00 PM by First Selectman Joyce Okonuk. Selectmen Linda Finelli and John Bendoraitis were in attendance. Audience: 4
- 2.0 Selectmen opened and read aloud the two bids received for the reclamation and paving of Amston Lake roads. They were:
- |                                    |              |
|------------------------------------|--------------|
| Hain Material, Windham, CT         | \$500,000.00 |
| Charles Pasteryak, Jr., Lisbon, CT | \$559,050.00 |
- WPCA member Brandon Handfield discussed both bids and will bring back to the WPCA for review and recommendation before Selectmen take any action to award.
- 3.0 At the request of the Recreation Commission, Town Engineers from Anchor Engineering prepared a proposal to make an application on behalf of the Town for connecting a water supply to the Ed Lazur Pavilion at the Aspinall Property. Selectmen reviewed proposal.  
**Moved Bendoraitis/Finelli to hire Anchor Engineering to prepare the necessary documents and submit an application to the State Department of Health for a water connection to the Aspinall Pavilion, costs not to exceed \$2,000.00, funds to come from Acct. #220-020-6117 Aspinall Pavilion.**  
**Vote: Yes, unanimous**
- 4.0 Okonuk and Finance Director Veronica Calvert detailed the lease-purchase arrangements being worked out with the Savings Institute for the purchase of three pieces of capital equipment. Specifics discussed included term of loan, monthly payments, interest rate, etc. Financial agreements should be completed within next two weeks.
- 5.0 Okonuk met with the cemetery Sexton and Chairman of the Cemetery Commission and provided Selectmen with the recommendations for changes to the mowing specifications which included more specific detail re frequency of mowing, trimming and general cleaning of cemeteries.  
**Moved Bendoraitis/Okonuk to advertise the mowing contract for Lebanon Cemeteries for FY 13-14.**  
**Vote: Yes, unanimous**
- 6.0 **Executive Session**
- 6.1 **Moved Bendoraitis/Finelli to enter into Executive Session at 5:30 PM to discuss personnel matter within the Public Works Department. Vote: Yes, unanimous**  
Public Works Foreman Tom Conley was invited to join Selectmen in Executive Session.
- Selectmen returned to Regular Session at 5:36PM.  
**Motion Finelli/Bendoraitis to authorize a 2% COLA, effective 7/1/12, for Public Works Foreman Tom Conley as per agreement between Conley and Selectmen on 7/14/10. Vote: Yes, unanimous**
- 7.0 **Moved Bendoraitis/Finelli to adjourn the meeting at 5:40 PM. Vote: Yes, unanimous**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman