

Board of Selectmen
SPECIAL MEETING
June 19, 2012 – 5:00 PM
Town Hall
MINUTES

- 1.0** First Selectman Joyce Okonuk called the meeting to order at 5:00 p.m. Selectmen Linda Finelli and John Bendoraitis and Administrative Assistant Patti Handy were also present. Audience: 2.

Motion made by Okonuk, seconded by Finelli to adjourn the order of the agenda to take up item 3.0 next followed by 5.0 Executive Session to accommodate Attorney Ed O’Connell who was present to discuss Item 5.1 under Executive Session. Vote: Yes, unanimous.

- 3.0** Attorney O’Connell explained that CGS 13a-49 requires that two governing bodies vote to complete the discontinuance of a Town road. The discontinuance of Industrial Park Road was approved at the Annual Town Meeting on May 7, 2012. The Notice of Highway Discontinuance must now also be signed by the Board of Selectmen to complete the process. (See attached). **Motion made by Okonuk, seconded by Finelli to discontinue Industrial Park Road and to sign the notice of Highway Discontinuance in the form presented at the meeting. Vote: Yes, unanimous.**

Motion made by Okonuk, seconded by Finelli to enter into Executive Session at 5:10 p.m. Vote: Yes, unanimous. Attorney Ed O’Connell was invited to stay for item 5.1.

5.0 Executive Session

- 5.1** Discuss Savalle vs. Hilzinger and Town of Lebanon law suit with Town Attorney.
- 5.2** Discuss Union contract negotiations.

The Selectmen returned to Regular Session at 5:45 p.m.

- 2.0** No bids were received for Janitorial Maintenance Services for the Lebanon Senior Center. No action.
- 4.0** **Motion made by Bendoraitis, seconded by Finelli to approve the following bills for the 2012 Summer Dance Fest as recommended by the Summer Dance Fest Committee: \$250.00 to Clubhouse Inflatables; \$770.00 to Taylor Rental Center. Vote: Yes, unanimous.**
- 6.0** **Motion made by Bendoraitis, seconded by Finelli to adjourn at 5:50 p.m. Vote: Yes, unanimous.**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman