

Board of Selectmen
SPECIAL MEETING
April 23, 2012 – 7:30 PM
Town Hall – First Selectman's Office

MINUTES

- 1.0** The meeting was called to order by First Selectman Joyce Okonuk at 7:30PM. Selectmen Linda Finelli and John Bendoraitis were in attendance. Audience: 0
- 2.0** Okonuk brought the Selectmen up to date on the offer made and counter offer received from the Assessor candidate. Selectmen reviewed the counter offer and discussed the reference check made on the selected candidate. It was the consensus of the Board to allow the First Selectman to make a counter offer to his within the parameters discussed. Any and all recommendations, upon acceptance, will require approval by the Town Hall bargaining unit before considered final.
- 3.0** The five member towns of the Regional Animal Control District have decided to enact identical Roaming Animal Ordinances. All towns have accepted this Ordinance at Town Meeting with the exception of Lebanon. It is the First Selectmen's recommendation that this Ordinance be brought for approval to a future Town Meeting. **Moved by Bendoraitis, seconded by Finelli to request that the Roaming Animal Ordinance be brought to a future Town Meeting for approval. Vote: Yes, unanimous.**
- 4.0** **Moved by Finelli, seconded by Bendoraitis to adjourn the meeting at 8:07PM. Vote: Yes, unanimous.**

Respectfully Submitted,

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

Joyce R. Okonuk, First Selectman