

Board of Selectmen  
**SPECIAL MEETING**  
June 21, 2011 – 5:00 PM  
Town Hall

**MINUTES**

- 1.0 The meeting was called to order at 5:15 PM by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Linda Finelli were present. Audience: 6
- 2.0 Jenna Zelenetz of the Student Conservation Association and Madeline Priest of the Clean Water Fund presented an update on the Neighbor-to-Neighbor Energy Program. The women detailed the program's progress to date including the encouraging of residents to participate in the Home Energy Assessment and the Home Lighting Program which provides free light bulb replacements for participants. Presentations have been made to many civic and religious groups as well as to the Lebanon Senior Center, Economic Development Commission and LCBA. Great progress is being made and John suggested they utilize the town web site and weekly email "blast" to continue their public relations efforts. Bozrah Light & Power are coming on board with the program and an insert is being considered for their next bill mailing.
- 3.0 There are several items needing Special Town Meeting action and Selectmen will look at the third week in July as a possible date to convene such meeting.
- 4.0 Based on recommendations from the Interview Team, the Selectmen agreed to make an offer to an Assessor candidate. John felt that two candidates were quite close but agreed to support the recommendations of all interviewers. **Moved by Okonuk, seconded by Finelli to offer the position of full-time Assessor to incumbent part-time Assessor Claire Foltz, at an annual wage of \$58,000 or \$31.77/hour, based on a 35-hour work week, with a six-month review as per Union contract. Vote: yes, unanimous**  
This wage must be approved by the Town Hall Union and Joyce will continue to work with the Union Representative to process the inclusion of the Assessor wage matrix in the existing contract.
- 5.0 **Moved by Bendoraitis, seconded by Finelli to close the following accounts and transfer balances with the Bank of America as recommended by the Finance Director:**  
**Closing Accounts:**  
Senior Center 3851260216  
Trees 10422610  
Housing Rehab 385003274697  
Housing Rehab SC1007101 3852873903  
**Transferring & Closing Account:**  
Lake Williams Dam 9350222720 **to**  
Town of Lebanon 000000524085  
**Vote: yes, unanimous**
- 6.0 **Moved by Bendoraitis, seconded by Finelli to adjourn the meeting at 6:20 PM. Vote: yes, unanimous.**

Respectfully Submitted,



Joyce R. Okonuk  
First Selectman