

Board of Selectmen  
**SPECIAL MEETING**  
Lebanon Town Hall  
September 21, 2010 – 8:00 AM

**MINUTES**

- 1.0 The meeting was called to order at 8:15AM by First Selectman Joyce Okonuk. Selectman John Bendoraitis was present. Selectman Linda Finelli was absent as she was working.
- 2.0 Moved by Okonuk, seconded by Bendoraitis to call a Special Town Meeting on Thursday, September 30, 2010 at 7:30 pm at Lyman Memorial High School Auditorium (agenda attached).  
Vote: Yes, unanimous
- 3.0 Moved by Bendoraitis, seconded by Okonuk to adjourn the meeting at 8:16AM. 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