

Board of Selectmen  
**SPECIAL MEETING**  
August 17, 2010 – 5:00 PM  
Town Hall

**MINUTES**

1. The meeting was called to order by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Linda Finelli were all present. Audience: Highway Foreman Tom Conley
2. Moved by Finelli, seconded by Bendoraitis to authorize the advertisement of the bid for the reconstruction and paving of .7 miles of Waterman Road. Vote: Yes, unanimous
3. Foreman Conley reviewed all bids and recommends the lowest, qualified bidder. Moved by Finelli, seconded by Bendoraitis to award the 2010 Paving Contract for the Town of Lebanon to B&W Paving in the amount of \$195,000, funds to come from Town Capital Reserve, Account #220-020-5347. Vote: Yes, unanimous
4. Foreman Conley reviewed all bids and recommends the lowest, qualified bidder. Moved by Finelli, seconded by Bendoraitis to award the reconstruction, reclaiming and repaving of Phase V of Leonard Bridge Road to American Industries in the amount of \$89,000, funds to come from Town Capital Reserve, Account #220-900-5378. Vote: Yes, unanimous
5. Foreman Conley reviewed all bids and recommends the lowest, qualified bidder. Moved by Bendoraitis, seconded by Finelli to award the 2010 Chip Seal Contract for the Town of Lebanon to Gorman Group in the amount of \$102,844, funds to come from Town Capital Reserve, Account #220-020-5347. Vote: Yes, unanimous
6. Lebanon Burning Official Byron Lennox was at a call when he was pushed down by a dog, injuring his arm and breaking his personal cell phone. At the request of Selectmen he checked into the cost of carrying insurance on the phone but Selectmen concurred it was too expensive based on the deductible required and the value of the phone. As a result, it was decided to replace his telephone as it was broken during the line of duty. Moved by Bendoraitis, seconded by Finelli to authorize the reimbursement of up to \$320.00 to Byron Lennox for the loss of his cell phone, funds to come from TIP, Account #208-520-5201, FF&E Discretionary. Vote: Yes, unanimous
7. Moved by Finelli, seconded by Bendoraitis to adjourn the meeting at 5:16PM. Vote: Yes, unanimous

Respectfully Submitted,



Joyce R. Okonuk  
First Selectman