Board of Selectmen **SPECIAL MEETING** July 6, 2010 – 5:00 PM Town Hall

MINUTES

- 1.0 The meeting was called to order at 5:07 PM by First Selectman Joyce Okonuk. Selectman Linda Finelli was present. Selectman John Bendoraitis was absent. Audience: 1
- 2.0 Moved by Finelli, seconded by Okonuk to authorize the First Selectman to enter into an agreement between the State of Connecticut and the Town of Lebanon for the construction, inspection and maintenance required for the replacement of the Tobacco Street Bridge (Bridge No. 070003) over the Ten Mile River utilizing State "Fix-It-First" Funds. Vote: Yes, unanimous
- 3.0 Moved by Finelli, seconded by Okonuk to adjourn the meeting at 5:08 PM. Vote: Yes, unanimous

Respectfully Submitted,

Joyce R. Okonuk, First Selectman

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