

Board of Selectmen
SPECIAL MEETING
June 22, 2010 – 5:00 PM
Town Hall

MINUTES

- 1.0** First Selectman Joyce Okonuk called the meeting to order at 5:00 pm. Selectmen John Bendoraitis and Linda Finelli, and Administrative Assistant Patti Handy were also present. Audience: 1.
- 2.0** The Selectmen reviewed and discussed the Legal Warning for the Special Town Meeting on Thursday, July 01, 2010. Motion made by Bendoraitis seconded by Finelli to call the Special Town Meeting on July 1, 2010 at 7:30 PM at Lyman Memorial High School Auditorium (see attachment). Vote: Yes, unanimous.
- 3.0** Alicia Wayland, member of the Jonathan Trumbull Jr. House Board of Historical Preservation, asked the Selectmen to approve the FY2011 operating budget for museum administration of \$11,110.00, as recommended by the Board of Historical Preservation. Motion made by Bendoraitis, seconded by Finelli to approve the FY2011 operating budget for museum administration of \$11,110.00 for the Jonathan Trumbull Jr. House, as recommended by the Board of Historical Preservation, funds to come from the Jonathan Trumbull Jr. House endowment fund. Vote: Yes, unanimous.
- 4.0** Wayland also requested approval from the Selectmen for the contract with Richard Chabot for cleaning the house museum for the 2010 season at a cost of \$450.00. Motion made by Okonuk, seconded by Finelli to approve the contract with Richard Chabot for cleaning the house museum for the 2010 season at a cost of \$450.00, as recommended by the Board of Historical Preservation, funds to come from the Jonathan Trumbull Jr. House endowment fund. Vote: Yes, unanimous.
- 5.0** Information was not available on the paving contract for the Community Center Parking Lot. No action.
- 6.0** Motion made by Finelli, seconded by Bendoraitis to sign a Proclamation for Basil Spedaliere, declaring June 29, 2010 as Basil Spedaliere Day in Lebanon, in honor of his long-time service to the Town and recent retirement. Vote: Yes, unanimous.
- 7.0** Motion made by Finelli, seconded by Bendoraitis to adjourn at 5:10. 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